**MINUTES**

**WEST VIRGINIA BOARD OF EDUCATION**

**Capitol Building 6, Room 353**

**1900 Kanawha Boulevard, East**

**Charleston, West Virginia**

**June 4, 2020**

**I. Call to Order**

 Following the welcome and Pledge of Allegiance, President David G. Perry called the special meeting of the West Virginia Board of Education (WVBE) to order at 9:00 a.m. on June 4, 2020, in Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

 The following members were present: President Perry, Vice President Miller L. Hall, Thomas W. Campbell (via telephone; arrived at 10:15 a.m.), Robert W. Dunlevy, F. Scott Rotruck, Daniel D. Snavely, Debra K. Sullivan, Nancy J. White (via telephone), and James S. Wilson (via telephone) and ex officio W. Clayton Burch, State Superintendent of Schools. Member absent was ex officio Sarah Armstrong Tucker, Chancellor, West Virginia Council for Community and Technical College Education, and Interim Chancellor, West Virginia Higher Education Policy Commission.

**II. Approval of Agenda**

President Perry announced that no comments had been received from the public and called for a motion to approve the agenda. Mr. Hall moved, and Dr. Snavely seconded, that the agenda be approved. Upon the call for the question the motion was carried unanimously.

**IV. Interviews and Employment of State Superintendent of Schools**

 President Perry stated that all candidates had requested that their interview be conducted in executive session and called for a motion to enter into executive session. Mr. Hall moved that the Board enter into executive session as provided in in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception]. Mrs. Sullivan seconded the motion and upon the call for the question the motion was carried unanimously. The Board moved into executive session at 9:04 a.m.; Mr. W. Clayton Burch, State Superintendent of Schools, was called into executive session. Mr. Campbell joined the meeting. Dr. Kathy J. D’Antoni, Associate Superintendent, Division of Technical and Adult Education, was called into executive session at 11:30 a.m. Mr. Blaine C. Hess, Superintendent, Jackson County Schools, was called into executive session at 2:00 p.m.

**V. Return from Executive Session**

President Perry announced that the Board had returned from executive session at 6:18 p.m. with no decisions made or action taken.

**VI. Future Meetings**

 The next regular meeting of the WVBE will be held June 10, 2020 in Charleston,

**VII. Adjourn**

 President Perry called for a motion to adjourn. Mr. Rotruck moved, and Ms. White seconded, that the meeting be adjourned. Upon the call for the question the motion was carried unanimously; the meeting was adjourned at 6:19 p.m.

 **Minutes approved by the Board on June 10, 2020.**

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 **David G. Perry, President**

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 **Miller L. Hall, Vice President**

Minutes were recorded by

 Virginia M. Harris

 Secretary to the Board

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