**MINUTES**

**WEST VIRGINIA BOARD OF EDUCATION**

**Capitol Building 6, Suite 600**

**1900 Kanawha Boulevard, East**

**Charleston, West Virginia**

**April 8, 2022**

**I. Call to Order**

 Following the welcome and Pledge of Allegiance, Vice President Thomas W. Campbell called the meeting of the West Virginia Board of Education (WVBE) to order at 10:00 a.m. on April 8, 2022, in Capitol Building 6, Suite 600, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

 The following members were present: President Miller L. Hall (via telephone), Mr. Campbell, Robert W. Dunlevy (via telephone), L. Paul Hardesty, F. Scott Rotruck (via telephone), Debra K. Sullivan, James S. Wilson, Nancy J. White (via telephone), and ex officio W. Clayton Burch, State Superintendent of Schools. Members absent were Daniel D. Snavely and ex officio Sarah Armstrong Tucker, Chancellor, West Virginia Higher Education Policy Commission and West Virginia Council for Community and Technical College Education.

**II. Approval of Agenda**

Vice President Campbell called for a motion to approve the agenda. Dr. Wilson moved, and Mr. Hardesty seconded, that the agenda be approved. Upon the call for the question, the motion was carried unanimously.

**III. Travis Beaver, et al. v. Riley Moore, et al.,**

**Civil Action Numbers 22-P-24, 22-P-25, and 22-P-26**

 **Executive Session**

 Vice President Campbell called for a motion to enter in executive session. Dr. Wilson moved, and President Hall seconded, that the Board enter in executive session for WVBE legal matters as provided in W. Va. Code §6-9A‑4 [matters involving attorney‑client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1999)]. Upon the call for the question, the motion was carried unanimously; the Board moved into executive session at 10:05 a.m.

**IV. Travis Beaver, et al. v. Riley Moore, et al.,**

**Civil Action Numbers 22-P-24, 22-P-25, and 22-P-26**

 **Return from Executive Session**

 Vice President Campbell announced that the Board had returned from executive session at 11:47 a.m. with no action taken.

**V. Future Meetings**

 Vice President Campbell announced that the next regular meeting of the WVBE will be held April 13, 2022, at 9:00 a.m., in Charleston, West Virginia.

**VI. Adjourn**

 Vice President Campbell called for a motion to adjourn. Mrs. Sullivan moved, and Mr. Hardesty seconded, that the meeting be adjourned. Upon the call for the question the meeting was adjourned at 11:48 a.m.

 **Minutes approved by the Board on May 11, 2022.**

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 **Miller L. Hall, President**

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 **Thomas W. Campbell, Vice President**

Minutes were recorded by

 Virginia M. Harris

 Secretary to the Board

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