H. B. 4072

(BY DELEGATES M. POLING AND PAXTON)

[Introduced January 13, 2012; referred to the Committee on Education.]

A BILL to amend and reenact §18-5-4 of the Code of West Virginia,
1931, as amended, relating to eliminating requirement for
county boards of education to meet on the first Monday of July
in years in which there is not a biennial primary election.

Be it enacted by the Legislature of West Virginia:

That §18-5-4 of the Code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

ARTICLE 5. COUNTY BOARD OF EDUCATION.

- §18-5-4. Meetings; employment and assignment of teachers; budget hearing; compensation of members; affiliation with state and national associations.
 - 1 (a) The county board shall meet on the first Monday in
 - 2 July, and upon the dates provided by law, for the laying of

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- levies and at any other times the county board fixes upon its 3 4 records. Subject to adequate public notice, nothing in this section prohibits the county board from conducting regular 5 6 meetings in facilities within the county other than the county 7 board office. At any meeting as authorized in this section 8 and in compliance with the provisions of chapter eighteen-a 9 of this code, the county board may employ qualified teachers, 10 or those who will qualify by the time they enter upon their duties, necessary to fill existing or anticipated vacancies for 11 12 the current or next ensuing school year. Meetings of the 13 county board shall be held in compliance with the provisions 14 of chapter eighteen-a of this code for purposes relating to the 15 assignment, transfer, termination and dismissal of teachers 16 and other school employees.
 - (b) Special meetings may be called by the president or any three members, but no business may be transacted other than that designated in the call.
- (c) In addition, a public hearing shall be held concerning
 the preliminary operating budget for the next fiscal year not

- fewer than ten days after the budget has been made available to the public for inspection and within a reasonable time prior to the submission of the budget to the state board for approval. Reasonable time shall be granted at the hearing to any person who wishes to speak regarding any part of the budget. Notice of the hearing shall be published as a Class I legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code.
 - (d) A majority of the members of the county board constitutes is the quorum necessary for the transaction of official business.
 - (e) Board members may receive compensation at a rate not to exceed \$160 per meeting attended, but they may not receive pay for more than fifty meetings in any one fiscal year. Board members who serve on an administrative council of a multicounty vocational center also may receive compensation for attending up to twelve meetings of the council at the same rate as for meetings of the county board. Meetings of the council are not counted as board meetings for

- purposes of determining the limit on compensable boardmeetings.
- 43 (f) Members also shall be paid, upon the presentation of 44 an itemized sworn statement, for all necessary traveling 45 expenses, including all authorized meetings, incurred on 46 official business, at the order of the county board.
- 47 (g) When, by a majority vote of its members, a county 48 board considers it a matter of public interest, the county board may join the West Virginia School Board Association 49 50 and the National School Board Association and may pay the 51 dues prescribed by the associations and approved by action 52 of the respective county boards. Membership dues and actual 53 traveling expenses incurred by board members for attending 54 meetings of the West Virginia School Board Association may 55 be paid by their respective county boards out of funds 56 available to meet actual expenses of the members, but no 57 allowance may be made except upon sworn itemized 58 statements.

NOTE: The purpose of this bill is to eliminate a general provision requiring county boards of education to meet on the first Monday of July of every year. The specific provision that county boards must meet on the first Monday of July following each biennial primary election (§18-5-1c) is not affected.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.