

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, September 26, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 26, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda with one adjustment of removing Item D of New Business until the next regular meeting and with the Addendum. Dr. Hutchens made the motion to approve with the adjustment and addendum. Ms. Smith seconded it. Motion passed 4-0.

RECOGNITIONS

- U.S. Army Vietnam Veteran Edward J. Collins was awarded his high school diploma by President Ford. Mr. Collins would have graduated from Stratton High School in 1961.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Mr. Darl Poling spoke on behalf of numerous Pre-K teachers who are frustrated with perceived things that are going on within the county's Pre-K program.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Superintendent Price informed the board of the Educational Services Cooperatives that will replace RESA as of June 30, 2018. This agreement is placed under New Business for possible adoption. Superintendent Price will be meeting with State Superintendent Paine on October 11, 2017 to discuss the Cooperatives.
 - Rod Lively, Director of Maintenance, informed the board of summer maintenance projects and was pleased to report a 97% completion rate.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve revision of Trip policy B.5.3 for placement on 30-day comment.
Assistant Superintendent Dr. Serena Starcher reviewed the changes to the policy. Ms. Smith made the motion to place it on comment. Mr. Roop seconded it. Motion passed 4-0.

CONSENT ITEMS

Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, September 12, 2017

- Approve student transfers 2017-18
- Future meetings/events: *Crab Orchard Elementary School Closure Hearing – Monday, October 9th – 5:30 PM – Crab Orchard Elementary gym (alternate date - October 11th at 4:30 PM)*
Regular Meeting – Tuesday, October 10, 2017 – 5:30 PM – Munson Hall
Lester Elementary School Closure Hearing – Thursday, October 12th – 4:30 PM – Lester Elementary gym (alternate date – October 16th – 4:30 PM)
Sophia-Soak Creek Elementary School Closure Hearing – Tuesday, October 17th – 5:30 PM – Sophia-Soak Creek Elementary (alternate date – October 19th – 4:30 PM)

NEW BUSINESS

- Consider approval of requests for Exemption to the Four Year Attendance.
Ms. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of Annual Financial Statement for FY16-17.
Treasurer/CSBO Darrin Butcher reviewed the Annual Financial Statement with board members. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of FY16-17 Carryovers.
Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approving Educational Services Cooperative Agreement.
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of Local School Improvement Council schedule for 2017-18.
With changes noted by Dr. Hutchens, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of agreement with Raleigh County Community Action Head Start for 2017-18.
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-18
With one correction noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve additional recommendations for personnel 2017-18
Upon approval of Superintendent Price, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

ADJOURNMENT – At: 6:45 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary