

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, April 9, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, April 9, 2019 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and 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. Dr. Hutchens made the motion to approve the agenda. Ms. Hamrick seconded it. Motion passed 5-0.

### **RECOGNITIONS**

- Charles Pack, Director of CTE/Principal of ACT, recognized winners of Skills USA Competition and Educators Rising. Students will compete in National Competitions held this summer.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items – No one registered to address non-agenda items.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports – No other reports were given.

**UNFINISHED BUSINESS** – There was no unfinished business to be considered.

**POLICIES AND PROCEDURES** – There were no policies or procedures to be considered.

### **CONSENT ITEMS**

Mr. Roop made the motion to approve Consent Items. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, March 26, 2019  
Special Meeting, March 27, 2019  
Special Meeting, April 4, 2019
- Approve Payment of Bills – March 2019
- Approve Supplements and Transfers – March 2019  
Supplements - \$ 37,736.92  
Transfers - \$ 679,654.75
- Approve renewal of student teaching agreement with University of Phoenix
- Future meetings/events: *Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – RCCC*  
*Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM – Munson Hall*  
*Regular Meeting – Tuesday, April 23, 2019 – 5:30 PM – Munson Hall*  
*Teacher of the Year Banquet – Thursday, April 25, 2019 – 6 PM – ACT*  
*Retiree Reception – Tuesday, April 30, 2019 – 5:30 PM – Park Middle School*

**NEW BUSINESS**

- Consider approval of West Virginia School Boards Association FY 20 Membership dues of \$9,419.00  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2018-19  
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**EXECUTIVE SESSION**

At 5:41PM, Vice President Hutchens made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:04 PM, all members were present.

**CONSIDERATION OF PERSONNEL**

- President Ford requested permission to vote Items B through H as one vote. With all in agreement, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0. Items B through H are as follows:
  - Approve administrative leave of Dennis Adkins
  - Approve administrative leave of Shane Eaton
  - Approve administrative leave of Brandon Yost
  - Approve suspension of Donna Ellison
  - Approve administrative leave of Joy Baker
  - Approve administrative leave of Jessica Belcher
  - Approve suspension of Tammy Lynch

**EXECUTIVE SESSION**

At 6:04 PM, Ms. Smith made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item I of Personnel. Mr. Ford seconded it. Motion passed 5-0.

Upon returning to open session at 7:18 PM, all members were present.

- Consider and possibly take action to renew Superintendent's contract  
Mr. Roop made the motion to extend Superintendent Price's contract for 2 years at \$144,161.00 per year. Ms. Hamrick seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 7:19 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, President

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C. David Price, Secretary