

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 22, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 22, 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 Dr. Serena Starcher, Secretary Pro-Tem, in the absence of C. David Price.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Ms. Smith made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

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. Dr. Hutchens requested a construction update on Ridgeview Elementary and Shady Spring High to be presented at the next regular meeting. Ms. Smith requested an enrollment report of last year's enrollment vs. this year's to also be submitted at the next regular meeting.
- Other Reports – There were no other reports given.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

Policies for placement on 30-day comment period

- Approve revision of Kindergarten Program Policy D.1.1
Dr. Hutchens made the motion to approve the policy for 30-day comment. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Management Policy B.5.1
Ms. Hamrick made the motion to approve the policy for 30-day comment. Mr. Roop seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, January 8, 2019
Regular Meeting, January 8, 2019
Special Meeting, January 10, 2019
- Future meetings/events: *Special Meeting, Tuesday, February 5, 2019 – 8:00 AM – Munson Hall*
Regular Meeting – Tuesday, February 12, 2019 – 5:30 PM – Munson Hall
WVSBA Winter Conference – February 15/16, 2019 – Charleston Marriott

NEW BUSINESS – There was no New Business to be considered.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2018-19
With one correction noted and approved by Assistant Superintendent Starcher, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve suspension of teacher
Dr. Starcher recommended the suspension of Edith Hunter. Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:36 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

Dr. Serena Starcher, Secretary Pro-Tem