

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 8, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 8, 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. Mr. Roop 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.
- Other Reports
 - Darrin Butcher, Treasurer/CSBO, presented the FY-20 Budget Calendar.

UNFINISHED BUSINESS

- Consider approval of annexation request of Ridgeview Elementary to Town of Sophia
Superintendent Price stated that verification was made that Lester Square is annexed to the Town of Sophia. Phillip Jarrell, Director of Purchasing, added that the road to Ridgeview Elementary will also be annexed to the Town of Sophia and maintained by the state. Ms. Hamrick made the motion to approve the annexation. Mr. Roop seconded it. Motion passed 5-0.

POLICIES AND PROCEDURES

Policies that have completed the 30-day comment period

- Approve revision of Travel Policy C.1.24
Assistant Superintendent Dr. Serena Starcher explained revisions to the policy made from received comments but after much discussion, board members agreed to one last revision of reimbursing employees the full toll charge. Dr. Hutchens made the motion to approve the policy with revision. Ms. Hamrick seconded it. Motion passed 4-0 with one member abstaining.
- Approve revision of Grading Systems Policy D.3.29
With no comments submitted, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, December 11, 2018
Special Meeting, December 12, 2018
Special Meeting, December 20, 2018
- Approve Payment of Bills – December 2018
- Approve Supplements and Transfers – December 2018
- Approve recommended bids
- Future meetings/events: *CLOSED – Monday, January 21 – Martin Luther King Day*
Special Meeting – Tuesday, January 22 – 4:30 PM – Public Hearing on Calendar
Regular Meeting – Tuesday, January 22 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance Requirement
Mr. Roop made the motion to approve the requests. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:45 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:27 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Sherae Murphy as Contract SLP – as needed
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2018-19
With one correction noted by Human Resources Director Anthony Jones and approval by Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 3-0 with two members abstaining.

ADJOURNMENT – At 6:28 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary