

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, July 10, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 10, 2018 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. Marsha K. Smith, and C. David Price, Secretary. Ms. Marie Hamrick was absent.

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 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
Students of the Surveyor FFA, along with their instructor Kevin Okes, presented a skit which they will be presenting at the State FFA Agricultural Issues Forum.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - 1) Darrin Butcher, Treasurer/CSBO, distributed information showing Raleigh County's savings by using Travelers Insurance as opposed to Chartis.

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. Dr. Hutchens seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, June 12, 2018
Special Meeting, July 2, 2018
- Approve Payment of Bills – June 2018
- Approve Supplements and Transfers – June 2018
 - Supplements - \$3,105,685.09
 - Transfers - \$1,518,489.53
- Approve renewal of agreement with New River Health Association for 2018-19
- Approve the following School Support Organizations for the 2018-19 school year:
 - WWHS BullPen Club
 - WWHS Wrestling Boosters
 - WWHS Boys Soccer Boosters
 - WWHS Football Boosters

- Approve student transfers for 2018-19
- Approve Randy Adkins, Assistant Superintendent, as representative on Raleigh County Public Library Board through 2022.
- Future meetings/events: *Regular Meeting – Tuesday, July 24, 2018 – 5:30 PM – Munson Hall*

NEW BUSINESS

- Approve agreement with SullivanWebb, PLLC
With an agreement already in place, this management representation letter needed no action - only the board president's signature.
- Approve requisitions for Houghton Mifflin Harcourt in the amount of \$728,652.50
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve Workers Comp Carrier for FY 18/19
With Travelers Insurance being named as the preferred carrier, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

EXECUTIVE SESSION

At 5:48 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Dr. Hutchens made the motion. Ms. Smith seconded it. Motion passed 4-0.

Upon returning to open session at 6:26 PM, all members but Ms. Hamrick were present.

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. Ms. Smith seconded it. Motion passed 4-0.
- Approve suspension and termination of contract for custodian
Superintendent Price recommended ratification of the suspension and termination of contract for Amanda Foley. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:27 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary