

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 12, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 12, 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 with an addendum. Mr. Roop made the motion to approve the agenda with addendum. 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
 - Assistant Superintendent Randy Adkins explained the Math4Life campaign which State Superintendent Dr. Steven Paine is encouraging counties to join.

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 A, C, D, and E. Ms. Hamrick seconded it. Motion passed 4-0. Those consent items are as follows:

- Approve minutes of Special Meeting, January 18, 2019
Special Meeting, January 22, 2019
Regular Meeting, January 22, 2019
Special Meeting, February 5, 2019
- Approve Supplements and Transfers – February 2019
Supplements - \$ 249,080.66
Transfers - \$1,368,632.04
- Approve renewal of agreement with Bluefield State College's School Nurse Program
- Future meetings/events: *WVSBA Winter Conference – February 15/16 – Charleston Marriott*
Regular Meeting – Tuesday, February 26, 2019 – 5:30 PM – Munson Hall

After a question from Board Member Smith concerning an Edible Arrangement purchase, Director of Child Nutrition explained the grant funding for the purchase. Ms. Smith then made a motion to approve Item C. Ms. Hamrick seconded it. Motion passed 5-0.

- Approve Payment of Bills – February 2019

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance Requirement
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Affiliation Agreement with Dr. Michael Kelly for AED Program
School Health Director Deborah Kaplan stated that Dr. Kelly has agreed to serve as our medical director at no cost to Raleigh County Schools. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of the following agreements for the Academy of Careers and Technology and:
 - Rhonda's Pharmacy Pharmacy Technician Program
 - Athletic and Physical Therapy Pre-Physical Therapy Program
 - Sunbridge Pine Lodge Pre-Physical Therapy Program
 - Integrity Chiropractic Pre-Physical Therapy Program
 - Greystone Villages Resident Assistant Program
 - Dawg Gone Pet Salon Veterinary Technician ProgramDr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider recommendation of contracting with ZMM Architects/Engineers for the 2020-2030 Comprehensive Educational Facilities Plan.
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19 and the Additional Recommendations on the Addendum
With one correction of the Addendum stated by Randy Adkins and approval by Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of a teacher
Upon recommendation of Superintendent Price, Mr. Roop made the motion to approve the suspension of Linda Moles. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension and termination of employment of a custodian
Upon recommendation of Superintendent Price, Ms. Hamrick made the motion to approve the suspension and terminate the employment of Billy Richmond. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:40 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary