

## **SPECIAL BOARD OF EDUCATION MEETING**

**Tuesday, February 5, 2019**

**ROLL CALL** – The Raleigh County Board of Education met in special session on Tuesday, February 5, 2019 at 8:00 AM in Munson Hall of 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 Mr. C. David Price, Secretary.

**APPROVAL OF AGENDA/ADJUSTMENTS** – President Ford called the meeting to order and requested approval of the agenda with addendum. Ms. Smith made the motion to approve the agenda and addendum. Dr. Hutchens seconded the motion. The motion passed 5-0.

### **NEW BUSINESS**

- Consider adoption of resolution concerning Senate Bill 451  
Ms. Hamrick made the motion to approve the adoption. Mr. Roop seconded it. Motion passed 5-0.
- Evaluation Training for Board Members and Superintendent  
WVSBA's DVD entitled "County Superintendent Evaluation; Training for County Boards of Education" was viewed by board members and superintendent.

**ADJOURNMENT** – The meeting adjourned by consensus of all members.

### **RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford  
President

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C. David Price  
Secretary