

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, May 09, 2018

ROLL CALL – The Raleigh County Board of Education met in special session on Wednesday, May 09, 2018 at 8:30 AM in Munson Hall of the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Jack G. Roop, Dr. Charlotte A. Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary.

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

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, April 24, 2018
- Approve Payment of Bills – April 2018
- Approve Supplements and Transfers – April 2018
Supplements - \$5,221,479.60 Transfers - \$ 446,054.20
- Future meetings/events: *Graduation Ceremonies – ACT – Thursday, May 17– 6 PM*
Shady Spring – Friday, May 18 – 6 PM
Independence -Saturday, May 19 – 10 AM
Liberty – Saturday, May 19 – 1:30 PM
WWHS – Saturday, May 19 – 5:00 PM
Special Meeting (Public Hearing) – Tuesday, May 22 – 4:30 PM
Regular Meeting – Tuesday, May 22 – 5:30 PM – Munson Hall

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-18
With no changes being noted and a recommendation from Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2018-19
With no changes being noted and a recommendation from Superintendent Price, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

NEW BUSINESS – President Ford stated that this meeting was called for the purpose of conducting a work session to review the final budget for FY 2018-19.

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary