

STATUTORY BOARD OF EDUCATION MEETING

Monday, July 2, 2018

CALL TO ORDER – The Raleigh County Board of Education met in Statutory Session on Monday, July 2, 2018 at 8:30 AM in Munson Hall of the Raleigh County Schools Central Office.

NEW BUSINESS

- Oath of Office for newly elected members – Coral Wood, Executive Secretary/Notary, administered the Oath of Office to Larry D. Ford, Marie Hamrick, and Charlotte Hutchens as members of the Raleigh County Board of Education. The Oath of Office is filed with and made part of the minutes of this meeting.

ROLL CALL – The following members were present: Mr. Larry D. Ford, Dr. Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha Smith, and Mr. C. David Price, Secretary.

APPROVAL OF AGENDA/ADJUSTMENTS – Dr. Hutchens made the motion to approve the agenda. Ms. Hamrick seconded it. Motion passed 5-0.

NEW BUSINESS

- Election of President – Dr. Hutchens made a motion to nominate Larry Ford as President. Ms. Hamrick seconded it. Motion passed 5-0.
- Oath of Office for President – Coral Wood administered the Oath of Office to Larry D. Ford as President. The Oath of Office is filed with and made part of the minutes of this meeting.
- Election of Vice President – Ms. Hamrick made a motion to nominate Charlotte Hutchens as Vice-President. Ms. Smith seconded it. Motion passed 5-0.
- Oath of Office for Vice-President – Coral Wood administered the Oath of Office the Dr. Charlotte Hutchens as Vice-President. The Oath of Office is filed with and made part of the minutes of this meeting.
- Committee Appointments/Representatives – The board members reviewed the list of Committee Appointments/Representatives. The following changes were suggested:
 - The name of the Regional Education Service Agency be changed to Southern Educational Services Cooperative
- Authorize retroactive action of Treasurer/CSBO to make necessary supplements/transfers during latter part of June
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no changes to be made and a recommendation to accept by Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 8:38 AM the meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford
President

C. David Price
Secretary