ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 9, 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. Dr. Hutchens made the motion to approve the agenda. Ms. Hamrick seconded it. Motion passed 5-0.

RECOGNITIONS
- Charles Pack, Director of CTE/Principal of ACT, recognized winners of Skills USA Competition and Educators Rising. Students will compete in National Competitions held this summer.

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** – No other reports were given.

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. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:
- **Approve minutes of** Regular Meeting, March 26, 2019
  Special Meeting, March 27, 2019
  Special Meeting, April 4, 2019
- **Approve Payment of Bills** – March 2019
- **Approve Supplements and Transfers** – March 2019
  Supplements - $ 37,736.92
  Transfers - $ 679,654.75
- **Approve renewal of student teaching agreement with University of Phoenix**
- Future meetings/events:  **Scholars Luncheon** – Wednesday, April 10, 2019 – 12 Noon – RCCC
  **Special Reconvened Meeting** – Tuesday, April 16, 2019 – 9 AM – Munson Hall
  **Regular Meeting** – Tuesday, April 23, 2019 – 5:30 PM – Munson Hall
  **Teacher of the Year Banquet** – Thursday, April 25, 2019 – 6 PM – ACT
  **Retiree Reception** – Tuesday, April 30, 2019 – 5:30 PM – Park Middle School
NEW BUSINESS

- Consider approval of West Virginia School Boards Association FY 20 Membership dues of $9,419.00

  Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

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. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:41 PM, Vice President Hutchens made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:04 PM, all members were present.

CONSIDERATION OF PERSONNEL

- President Ford requested permission to vote Items B through H as one vote. With all in agreement, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0. Items B through H are as follows:
  - Approve administrative leave of Dennis Adkins
  - Approve administrative leave of Shane Eaton
  - Approve administrative leave of Brandon Yost
  - Approve suspension of Donna Ellison
  - Approve administrative leave of Joy Baker
  - Approve administrative leave of Jessica Belcher
  - Approve suspension of Tammy Lynch

EXECUTIVE SESSION

At 6:04 PM, Ms. Smith made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item I of Personnel. Mr. Ford seconded it. Motion passed 5-0.

Upon returning to open session at 7:18 PM, all members were present.

- Consider and possibly take action to renew Superintendent’s contract

  Mr. Roop made the motion to extend Superintendent Price’s contract for 2 years at $144,161.00 per year. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:19 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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C. David Price, Secretary