

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 28, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 28, 2018 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. Ms. Smith made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items
Representatives from Crab Orchard Baptist Church came for information concerning the Crab Orchard Elementary building but chose not to address the board.
- 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 - There were no additional reports.

UNFINISHED BUSINESS

- Approve auction process of Crab Orchard Elementary School building and property (less tennis courts/playground area of approximately 2-3 acres)
Purchasing Director Phillip Jarrell explained that the tennis courts and playground area were federal property and had to be transferred to another government entity. The government has approved the transfer to the Town of Sophia and, once state approved, the property will be surveyed. Superintendent Price recommended auctioning the building once surveying is completed. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

POLICIES AND PROCEDURES - There were no policies or procedures to be considered.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, August 14, 2018 and Regular Meeting, August 14, 2018
- Approve student transfers 2018-19
- Approve renewal of MOU with the West Virginia Extension Service (family nutrition program)
- Approve renewal of meal agreements with RCCAA Head Start for Central, Fairdale, and Sophia
- Approve recommended bids

- Future meetings/events: *CLOSED – Labor Day, September 3, 2018*
Regular Meeting – Tuesday, September 11, 2018 – 5:30 PM – Munson Hall
WVSBA Fall Conference – Friday/Saturday, September 14/15 – Charleston
Marriott

NEW BUSINESS

- Approve requests for Exceptions to Four Year Attendance
Assistant Superintendent Randy Adkins stated that the three requests were by students enrolled in college classes. Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve requisition for Rachel’s Challenge Event
Assistant Superintendent Serena Starcher informed the board of the Rachel’s Challenge program set for September 4th through 20th. Mr. Roop made the motion to approve the requisition. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve calendar for Local School Improvement Council Meetings
Ms. Smith made the motion to approve the LSIC calendar. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2018-19
With no corrections noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Independent Contractor agreement with Linda Richmond for 2018-19
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:46 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary