

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, December 12, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, December 12, 2017 at 4:30 PM at Woodrow Wilson High School with the following members present: President Larry D. Ford, Vice-President Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

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

RECOGNITIONS

- Woodrow Wilson High School's "We the People" Team was recognized as winners in the Congressional District Competition. Student Maddy Bostick and Teacher John Quesenberry spoke on behalf of the team.

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
 - Randy Adkins, Assistant Superintendent, explained the difference between integrated and traditional math pathways and urged board members to adopt traditional later in this meeting.

UNFINISHED BUSINESS

- Approve student teaching agreement with Western Governors University.
Upon information submitted by Human Resources Director Anthony Jones, Mr. Roop made the motion to approve the agreement. 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. Ms. Smith seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, November 27, 2017
Regular Meeting, November 28, 2017
Special Meeting, November 28, 2017
Special Meeting, December 4, 2017
- Approve Payment of Bills – November 2017
- Approve Budget Supplements and Transfers – November 2017
- Future meetings/events: *CLOSED – December 25-26, 2017 – Christmas Holiday*
CLOSED – January 1, 2018 – New Year's Day

NEW BUSINESS

- Consider approval of changing high school math curriculum from integrated to traditional pathway.
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of requests for Exceptions to the Four Year Attendance.
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider donation request of property by Women’s Resource Center.
Mr. Roop made the motion to approve the request. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Chelsey Peters as a Contractual Occupational Therapy Assistant – as needed.
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2017-18
With corrections noted by Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At: 4:57 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary