

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, February 27, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, February 27, 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 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. Mr. Roop seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
  - 1) Sarita Beckett, Raleigh County's WVEA Representative, thanked the board members for their support during the work stoppage and noted that negotiations have started and she feels that things are about to change.
  - 2) Chris Toney, Raleigh County's School Service Personnel Representative, also expressed his appreciation of the board's continual support.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - There were no other reports to be presented.

**UNFINISHED BUSINESS** – There was no unfinished business to be considered.

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

### **CONSENT ITEMS**

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

- Approve minutes of Regular Meeting, February 13, 2018
- Renew agreements between ACT's Pharmacy Technician Class and:
  - 1) Bypass Pharmacy
  - 2) Main Street Pharmacy
  - 3) Raleigh General Pharmacy
  - 4) Apex Pharmacy
- Future meetings/events: *Special Meeting – Tuesday, March 13, 2018 – 5:00 PM – Munson Hall*  
*Regular Meeting – Tuesday, March 13, 2018 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Approve agreements with State Energy Express Office for program sites at Beckley, Bradley, Coal City, Cranberry-Prosperity, and Fairdale Elementary Schools.  
With the change of removing Cranberry-Prosperity from the list and adding Clear Fork Elementary, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Approve 3-year lease agreement with Zonar for buses/vehicles, effective July 1, 2018.  
Gary Daniel, Director of Transportation, informed the board of the fleet monitoring system to be placed on all buses and county-owned vehicles and described the numerous alerts and diagnostic readings that can be performed with this system. After much discussion and many questions, Mr. Roop made the motion to approve the lease. President Ford seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Schedule special meeting and time to conduct hearings on proposed personnel terminations on Thursday, March 22, 2018 with an alternate date of Friday, March 23, 2018.  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel transfers on Thursday, March 22, 2018 with an alternate date of Friday, March 23, 2018.  
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2017-18  
With one correction noted and approved by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of coach  
Superintendent Price requested approval of suspension of Brian Nabors. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve suspension of coach  
Superintendent Price requested approval of suspension of Richard Canterbury. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0

**ADJOURNMENT** – At 6:03 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