

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 13, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 13, 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. Marsha K. Smith, and Mr. C. David Price, Secretary. Ms. Marie Hamrick was absent.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Mr. Roop made the motion to approve the agenda with addendum. Ms. Smith seconded it. Motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Non-Agenda Items
- Agenda Items

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Phillip Jarrell, Director of Purchasing, discussed Beaver Coal Company's cancellation of a property lease agreement, stating that Independence High School has not used the property for over a year. With the land to be used as a timber storage facility, Dr. Hutchens expressed concerns.
 - Dr. Serena Starcher, Assistant Superintendent, invited Board Members to the Rachel's Challenge event on Monday, March 26th at 6 PM at Woodrow Wilson High School and explained the program.

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

POLICIES AND PROCEDURES

Policies to be placed on 30-day comment period:

- Approve revision of Medication Administration and Storage Policy D. 3.10
Ms. Smith made the motion to approve for comment. Mr. Roop seconded it. Motion passed 4-0.
- Approve new policy D.3.34 Section 504/ADA Parents' Procedural Rights Including Due Process Hearing
Dr. Hutchens made the motion to approve for comment. Mr. Roop seconded it. Motion passed 4-0.
- Approve new policy D.3.35 Section 504/ADA Prohibition Against Discrimination Based on Disability
Mr. Roop made the motion to approve for comment. Dr. Hutchens seconded it. Motion passed 4-0.

CONSENT ITEMS

Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, February 27, 2018
Special Meeting, March 5, 2018
- Approve Payment of Bills – February 2018
- Approve Budget Supplements and Transfers – February 2018
Supplements - \$ (5,068.91)
Transfers - \$56,895.19

- Future meetings/events: *Special Meeting (transfers/terminations), Thursday, March 22, 2018 – Munson Hall (alternate date of Friday, March 23, 2018)*
Regular Meeting – Tuesday, March 27, 2018 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider modifying regular meeting dates in April, May, and June.
Board members agreed to one regular meeting per month for April, May, and June. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Discussion and approval of adjustments to 2017-18 school calendar
Superintendent Price asked that, due to the nine-day work stoppage, the board approve graduation dates to remain the same, students' last day to be Wednesday, May 30th, and teachers' last day Thursday, June 7th. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve agreement for contractual consultation services with Ronald Cantley II.
Sandra Sheatsley, Director of Federal Programs, explained the agreement. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2017-18
With no corrections noted and approval of Superintendent Price, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:03 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary