

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, March 27, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, March 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. 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**

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

### **RECOGNITIONS**

- Assistant Superintendent Randy Adkins announced the 2018 winners of the Young Writers contest as President Ford presented them and their teachers with certificates.
- Mr. Adkins also recognized the Regional Spelling Bee winners.
- Rachel Pauley, Digital Learning Coordinator for Raleigh County Schools, introduced Elizabeth Hegele, teacher at Shady Spring High School and Jim Higgins, President of Southern West Virginia Robotics Club. Ms. Hegele and Mr. Higgins wrote and received a \$35,000.00 grant from the Carter Family Foundation and plan to use the funds for the Raleigh County Robotics Initiative.

### **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
  - 1) Rachel Pauley provided Board Members with information concerning the STEM Initiative. Darrin Butcher, Treasurer/CSBO, reported on available finances for funding of the program. If funded, all schools will receive equal amounts of supplies and all teachers will be trained before distribution of materials.

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

- Approve minutes of Special Meeting, March 13, 2018  
Regular Meeting, March 13, 2018  
Special Meeting, March 22, 2018
- Approve recommended bids
- Approve board members for graduation ceremonies 2018

- Future meetings/events: *Special Meeting – Tuesday, April 17, 2018 – 9 AM – Munson Hall*  
*Service Employee of the Year Recognition, Thursday, April 19<sup>th</sup> – 6 PM – ACT*  
*Scholars Luncheon, Monday, April 23<sup>rd</sup> – 12 Noon – RCCC*  
*Regular Meeting – Tuesday, April 24, 2018 – 5:30 PM – Munson Hall*  
*Retiree Recognition, Thursday, April 26<sup>th</sup> – 6 PM – Park Middle School*

**NEW BUSINESS** – There was no new business to be considered.

**CONSIDERATION OF PERSONNEL**

- Approve travel (to be paid by Academy of Careers and Technology) for the following

1)	Kim Dotson	Washington, D.C.	Required Federal Aid Training
		Naples, FL	Federal Aid Update
2)	Kevin Bolen	Naples, FL	Federal Aid Update
		Dallas, TX	International HOSA Competition
3)	Coralee Hatcher	Dallas, TX	International HOSA Competition

Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

**EXECUTIVE SESSION**

At 6:19 PM, Dr. Hutchens made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Smith seconded it. Motion passed 4-0.

Upon returning to open session at 6:33 PM, all members were present.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2017-8  
 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 4-0.
- Approve Superintendent’s recommendations for personnel 2018-19  
 With one correction noted and approval by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

**ADJOURNMENT** – At 6:34 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