

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, November 13, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, November 13, 2018 at 4:30 PM at Shady Spring High School 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. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **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 - No other reports were presented.

**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 Travel Policy C.1.24
- Approve revision of Grading Systems Policy D.3.29

After a brief explanation of the changes in both policies by Dr. Serena Starcher, Assistant Superintendent, Ms. Hamrick made the motion to place them on 30-day comment. Mr. Roop seconded it. Motion passed 5-0.

### **CONSENT ITEMS**

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

- Approve minutes of Regular Meeting, October 23, 2018  
Special Meeting (LSIC), October 23, 2018  
Special Meeting (LSIC), October 25, 2018  
Special Meeting (Expulsion), October 29, 2018  
Special Meeting (Levy), October 29, 2018  
Special Meeting (LSIC), November 1, 2018  
Special Meeting (Levy), November 5, 2018  
Special Meeting (Personnel), November 7, 2018
- Approve Payment of Bills – October 2018 (*available for review during normal business hours*)
- Approve Supplements and Transfers – October 2018  
Supplements – \$468,961.91      Transfers - \$2,342,259.06

- Approve recommended bids
- Approve renewal of agreement with Community Health Systems, Inc.
- Approve student transfers 2018-19
- Future meetings/events: *Special Meeting, Friday, November 16, 2018 – 8:30 AM – Munson Hall*  
**CLOSED** – November 22-23, 2018 – Thanksgiving  
*Regular Meeting – Tuesday, November 27, 2018 – 5:30 PM – Munson Hall*

**NEW BUSINESS**

- Consider approval to increase contract pay for ACT teachers from \$18 per hour to \$25 per hour (to be paid by ACT from tuition, effective 7/1/18)  
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval to increase contract pay for ABE employees from \$18 per hour to \$19 per hour based on the reimbursement that is specified in the grant  
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Excess Levy and ordering of special election to be held on February 9, 2019  
Darrin Butcher, Treasurer/CSBO, read the board-approved requests of each subcommittee. Dr. Hutchens made the motion to approve the levy order and the authorization for a special election on February 9, 2019. Mr. Roop seconded it. Motion passed 5-0.
- Approve requisition to McGraw Hill in the amount of \$195,750.00  
With an explanation by Assistant Superintendent Randy Adkins, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2018-19  
With one correction noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of Klave Lilly as Contract Physical Therapist (as needed)  
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Dr. Richard Meadows – Contract Services for Medicaid Billing Authorizations  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 4:54 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