

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, November 27, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, November 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 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. Ms. Smith made the motion to approve the agenda. Ms. Hamrick seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
John Canterbury, former Raleigh County Schools employee, expressed his displeasure of the resignation/termination process.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - There were no additional reports given.

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

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

CONSENT ITEMS

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

- Approve minutes of Special Meeting, November 8, 2018
Regular Meeting, November 13, 2018
Special Meeting, November 13, 2018
Special Meeting, November 16, 2018
- Approve student transfers for 2018-19
- Future meetings/events: *Regular Meeting – Tuesday, December 11, 2018 – 5:30 PM – Munson Hall*
CLOSED – December 24-25, 2018 - Christmas

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

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19

EXECUTIVE SESSION

At 5:41 PM, Dr. Hutchens made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:12 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With one correction noted by Human Resources Director Anthony Jones and approval by Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:13 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary