

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, October 10, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, October 10, 2017 at 5:30 PM 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

President Ford requested approval of the agenda with an adjustment of moving Personnel Recommendations after Delegations. Ms. Smith made the motion to approve with the adjustment. Dr. Hutchens seconded it. The motion passed 4-0.

RECOGNITIONS

- Mary McClung, Principal of Bradley Elementary, introduced Bradley's art teacher, Julie Midkiff, who is not only National Board Certified and in her second year of working toward a Doctorate, but has recently been named as one of the 48 public school educators to become a member of this year's class of NEA Global Learning Fellows.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Darl Poling, local attorney and husband of a Pre-K teacher, once again voiced his concerns of recent restructuring of personnel that resulted in changes to Pre-K students' routines and school placement. He urged board members to visit Pre-K classrooms and listen to what school personnel has to say about this issue.
 - Maris Lowery with WJLS Radio, requested that the new press box at Woodrow Wilson High School be named the Gene Morehouse Media Center and dedicate the individuals rooms after Fred Persinger Sr. and Bill O-Brien.

CONSIDERATION OF PERSONNEL

- After Board Member Marie Hamrick recused herself from this item, President Ford asked board members to vote on Ms. Hamrick's resignation as a substitute teacher for Raleigh County Schools. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

EXECUTIVE SESSION

At 5:56 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Personnel Items. Mr. Roop made the motion. Dr. Hutchens seconded it. Motion passed 5-0.

Upon returning to open session at 6:47 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Dorothy Smith as a principal leadership/school improvement specialist. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve Leah Davis for contractual physical therapy services, as needed. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Approve Superintendent's recommendations for personnel 2017-18.
With one correction/removal noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports – No other reports were given.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

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, September 26, 2017
Regular Meeting, September 26, 2017
- Approve Payment of Bills – September 2017 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – September 2017
Supplements \$4,010,290.75
Transfers \$5,349,579.08
- Future meetings/events: *Lester Elementary School Closure Hearing – Thursday, October 12th – 4:30 PM – Lester Elementary gym (alternate date – October 16th – 4:30 PM)*
Sophia-Soak Creek Elementary School Closure Hearing – Tuesday, October 17th – 5:30 PM – Sophia-Soak Creek Elementary (alternate date – October 19th – 4:30 PM)
Regular Meeting – Tuesday, October 24, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Review and revise Board of Education Committee Appointments and Representatives.
After discussion and revisions were made, Ms. Hamrick moved to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider naming and dedicating the WWHS Press Box
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At: 6:56 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary