

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, October 23, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, October 23, 2018 at 4:30 PM at Ridgeview Elementary Schools 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 – No one registered to address non-agenda items.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Melanie Seiler, Executive Director of Active Southern West Virginia, described the many programs offered and explained the importance of the Kids Run Club.

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

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

### **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 9, 2018  
Special Meeting, October 11, 2018
- Approve student transfers 2018-19
- Future meetings/events: *Special Meeting (LSIC) – Thursday, October 25, 2018 – 5:30 PM – Hollywood Elementary*  
*Special Meeting (levy) – Monday, October 29, 2018 – 5:30 PM – Munson Hall*  
*Special Meeting (LSIC) – Thursday, November 1, 2018 – 5:30 PM – Shady Spring Elementary*  
*WVSBA Conference –Saturday, November 3, 2018, - 9 AM–4 PM – Stonewall Resort*  
*Special Meeting (levy) – Monday, November 5, 2018 – 8:30 AM – Munson Hall*  
**CLOSED** - *Tuesday, November 6, 2018 – Election Day*  
*Special Meeting (LSIC) – Thursday, November 8, 2018 – 5:30 PM – Park Middle School*

**CLOSED** – Monday, November 12, 2018 – Veterans Day  
Regular Meeting – Tuesday, November 13, 2018 – 4:30 PM – Shady Spring High School  
Special Meeting (LSIC) – Tuesday, November 13, 2018 – 5:30 PM – Shady Spring High School

**NEW BUSINESS**

- Approve requests for Exceptions to Four Year Attendance  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve Memorandum of Understanding with Personal Best Mentoring Program  
After a brief explanation by Assistant Superintendent Randy Adkins, Ms. Hamrick 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 no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of cook  
Upon Superintendent Price's recommendation to suspend Charles Hurt, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve administrative leave of teacher  
Upon Superintendent Price's recommendation of administrative leave for Christopher Lawson, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 4:43 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