

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, October 24, 2017

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, October 24, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Marie Hamrick, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

### **CALL TO ORDER**

President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

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
  - James and Melissa Barnes addressed the board with questions about incentives being taken from students in Accelerated Reader programs and about criteria for elementary sports.
  - Linda Lane expressed her concern of student safety at Woodrow Wilson High School.

### **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**

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

- Approve minutes of:
  - Special Meeting, October 9, 2017
  - Special Meeting, October 9, 2017
  - Regular Meeting, October 10, 2017
  - Special Meeting, October 12, 2017
  - Special Meeting, October 17, 2017
- Approve renewal of student teaching agreement with West Virginia University
- Future meetings/events:
  - WVSBA Fall Conference – Saturday, November 4, 2017 – 9AM to 3PM – Stonewall Resort*
  - WVSBA Regional Conference – Thursday, November 9, 2017 – 6PM – Tamarack*
  - Special LSIC Meeting – Monday, November 13, 2017 – 5:30 PM – Marsh Fork Elementary School*
  - Regular Meeting – Tuesday, November 14, 2017 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Approve Memorandum of Understanding with RESA for WV Graduation 20/20  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Conduct vote on proposed closure of Crab Orchard Elementary School and consolidation into Ridgeview Elementary School  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Conduct vote on proposed closure of Lester Elementary School and Consolidation of Certain Students into Ridgeview Elementary School  
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Conduct vote on proposed closure of Lester Elementary School and Merger of Certain Students into Fairdale Elementary School.  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Conduct vote on proposed closure of Sophia-Soak Creek Elementary School and Consolidation of Certain Students into Ridgeview Elementary School  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Conduct vote on proposed closure of Sophia-Soak Creek Elementary School and Merger of Certain Students into Coal City Elementary School  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

#### **CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2017-18  
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

#### **EXECUTIVE SESSION**

At 5:52 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item B of Personnel. Dr. Hutchens made the motion. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:37 PM, all members were present.

#### **CONSIDERATION OF PERSONNEL**

- Review and approve Superintendent's goals and objectives for 2017-18  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At: 6:38 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