

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, October 9, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, October 9, 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 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. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items  
Corrine Scurlock, an aide with Raleigh County Schools, expressed her concerns of the shortage of substitute aides.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports –
  - 1) Darrin Butcher, CSBO/Treasurer, presented the Annual Levy update.
  - 2) Mr. Butcher also reviewed the current excess levy call.

**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, September 24, 2018  
Regular Meeting, September 25, 2018
- Approve Payment of Bills – September 2018
- Approve Supplements and Transfers – September 2018  
Supplements - \$12,219,679.28  
Transfers - \$ 5, 075,127.91
- Approve student transfers for 2018-19
- Future meetings/events: *Special Meeting (Levy) – Thursday, October 11, 2018 – 5 PM – Munson Hall*  
*WVSBA Fall Conference – October 13, 2018 – Charleston Marriott*  
*Regular Meeting, Tuesday, October 23, 2018 – 4:30 PM – Ridgeview Elementary*  
*LSIC Meeting – Tuesday, October 23, 2018 – 5:30 PM – Ridgeview Elementary*

**NEW BUSINESS**

- Approve levy committees  
Mr. Roop made the motion to approve. Ms. Smith 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, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Sandra Sheatsley and Jamie Hughes for travel to National ESEA Conference in Missouri  
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:00 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