ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 11, 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. Hamrick made the motion to approve. 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
  Corrine Scurlock, an aide with Raleigh County Schools, expressed her concerns with the personnel department and their method of awarding jobs.

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
With one correction of the WVSBA Fall Conference being rescheduled to Saturday, October 13, 2018, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:
• Approve minutes of Regular Meeting, August 28, 2018
• Approve Payment of Bills – August 2018
• Approve Supplements and Transfers – August 2018
• Approve renewal of student teaching agreement with Western Governors University
• Approve student transfers for 2018-19
• Future meetings/events: WVSBA Fall Conference – September 14/15, 2018 – Charleston Marriott Regular Meeting, Tuesday, September 25, 2018 – 5:30 PM – Munson Hall

NEW BUSINESS
• Approve requests for Exceptions to Four Year Attendance Requirement
  Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
CONSIDERATION OF PERSONNEL

- Approve the following contractual agreements for “as needed” services 2018-19
  - Jigna Patel – Occupational Therapy Assistant (COTA)
  - A-Z Speech Therapy, LLC – Speech/Language Services
  Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Approve Superintendent’s recommendations for personnel 2018-19
  With one correction noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:48 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