

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, September 11, 2018

**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 ServicesDr. 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