

SPECIAL BOARD OF EDUCATION MEETING

Tuesday, April 17, 2018

ROLL CALL – The Raleigh County Board of Education met in special session on Tuesday, April 17, 2018 at 9:00 AM at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary.

APPROVAL OF AGENDA/ADJUSTMENTS – President Ford called the meeting to order and requested that Item A of New Business be moved to the last item. Dr. Hutchens made the motion to approve the agenda with adjustment. Ms. Hamrick seconded the motion. The motion passed 5-0.

CONSENT ITEMS

Ms. Smith made the motion to approve the consent items. Mr. Roop seconded it. Motion passed 5-0.

- Approve Payment of Bills – March 2018
- Approve Budget Supplements and Transfers – March 2018
 - Supplements - \$128,062.25
 - Transfers - \$718,147.27

NEW BUSINESS

- Consider textbook adoption for mathematics
After a brief explanation from Assistant Superintendent Randy Adkins, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of the summer feeding program 2018
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approving Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Program through August 3, 2018
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Conduct one (1) expulsion hearing for 2018-13
One closed individual expulsion hearing was conducted for 2018-13.

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary