

SPECIAL BOARD OF EDUCATION MEETING

Thursday, December 20, 2018

ROLL CALL – The Raleigh County Board of Education met in special session on Thursday, December 20, 2018 at 8:00 AM 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.

APPROVAL OF AGENDA/ADJUSTMENTS – President Ford called the meeting to order and requested approval of the agenda. Ms. Smith made the motion to approve. Ms. Hamrick seconded the motion. The motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no corrections noted by Human Resources Director Anthony Jones and approval by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

EXECUTIVE SESSION

- At 8:10 AM, Dr. Hutchens made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 8:20 AM, all members were present.

CONSIDERATION OF PERSONNEL

- Consider approval of administrative leave of teacher
Superintendent Price recommended the administrative leave of Adam Acord. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

NEW BUSINESS

- Approve requests for Exception to the Four Year Attendance Requirement
After Board Member Marie Hamrick recused herself from this item of business, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Conduct two (2) expulsion hearings
Two closed individual expulsion hearings were conducted for 2019-09
2019-10

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary