SPECIAL BOARD OF EDUCATION MEETING

Friday, January 18, 2019

ROLL CALL – The Raleigh County Board of Education met in special session on Friday, January 18, 2019 at 8:30 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 with an adjustment of cancelling the expulsion for #2019-15. Ms. Hamrick made the motion to approve the amended agenda. Dr. Hutchens seconded the motion. The motion passed 5-0.

NEW BUSINESS

• Approve renewal of agreement with Liberty University
  Mr. Roop made the motion to approve the agreement. Ms. Hamrick seconded it. Motion passed 5-0.

• Approve requests for Exception to the Four Year Attendance Requirement
  Assistant Superintendent Randy Adkins stated that five requests were for college-entrance and twelve were Option Pathways students. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

• Approve requisition to Apple in the amount of $236,500.00
  After a brief explanation by Superintendent Price, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

• Conduct three (3) expulsion hearings
  Three closed individual expulsion hearings were conducted for 2019-12
  2019-13
  2019-14
  Expulsion #2019-15 was cancelled.

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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C. David Price, Secretary