

## SPECIAL BOARD OF EDUCATION MEETING

Monday, February 5, 2018

**ROLL CALL** – The Raleigh County Board of Education met in special session on Monday, February 5, 2018 at 1:00 PM in Munson Hall 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 approval of the agenda with the removal of Item B of New Business and approval of the Addendum. Mr. Roop made the motion to approve the agenda with addendum and adjustments. Dr. Hutchens seconded the motion. The motion passed 5-0.

**POLICIES AND PROCEDURES** – After several questions were answered by Director of Human Resources Anthony Jones, Mr. Roop made the motion to approve the Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31. Dr. Hutchens seconded it. Motion passed 5-0.

**NEW BUSINESS** – President Ford stated that this meeting was called to conduct a hearing for an employee regarding a proposed suspension and termination notice.

**EXECUTIVE SESSION** - At 2:55 PM, President Ford requested to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters.

Upon returning to open session at 3:15 PM, all members were present.

**NEW BUSINESS** – Superintendent Price recommended suspension of 45 days, without pay, for Paulette Masley, Secretary/Accountant/Switchboard Operator, with a return date of March 5, 2018. Mr. Roop made the motion to approve the Superintendent's recommendation. Dr. Hutchens seconded it. Motion passed 5-0.

**COMMUNICATIONS/REPORTS** – Superintendent Price provided an update from State Superintendent Paine concerning work stoppage information.

**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