## SPECIAL BOARD OF EDUCATION MEETING

## **December 4, 2017**

<u>ROLL CALL</u> – The Raleigh County Board of Education met in special session on Monday, December 4, 2017 at 5:30 PM at Independence Middle School with the following members present: President Larry D. Ford, Vice-President Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha Smith, and Mr. C. David Price, Secretary.

<u>APPROVAL OF AGENDA</u> – President Ford called the meeting to order. Mr. Roop moved to approve the agenda. Dr. Hutchens seconded the motion. The motion passed 5-0.

## **CONSIDERATION OF PERSONNEL**

With no changes noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**OPENING REMARKS** — President Ford welcomed everyone to the meeting.

## **NEW BUSINESS**

- The principal/chairperson of each school introduced their LSIC members and confirmed the presence of a quorum. Each principal then briefly reviewed the Executive Summaries and responded to questions from board members. Middle schools presenting were: Shady Spring, Trap Hill, Beckley Stratton, Park, and Independence.
- President Ford presented the First Place Campus Beautification Award to Park Middle School.

ADJOURNMENT - The meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION	
Larry D. Ford President	
C. David Price	
Secretary	