

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, December 11, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, December 11, 2018 at 5:30 PM in Munson Hall 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 C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Dr. Hutchens made the motion to approve the agenda. Mr. Roop seconded it. Motion passed 5-0.

RECOGNITIONS

- Assistant Superintendent Randy Adkins, with assistance from Curriculum Specialist Deborah Cantley and Superintendent Price, recognized the Elementary Math Field Day winners and presented each with an award.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items – No one registered to address non-agenda items.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - There were no additional reports given.

UNFINISHED BUSINESS – There was no unfinished business to be considered.

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, November 27, 2018
Special Meeting, December 3, 2018
- Approve Payment of Bills – November 2018
- Approve Supplements and Transfers – November 2018
Supplements – (\$162,790.69) Transfers - \$364,712.63
- Approve student transfers for 2018-19
- Future meetings/events: *Special Meeting – Wednesday, December 12, 2018 – 8:30 AM – Munson Hall*
CLOSED – December 24-25, 2018 – Christmas
Regular Meeting – Tuesday, January 8, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance requirement
Dr. Hutchens made the motion to approve the requests. Ms. Smith seconded it. Motion passed 5-0.

- Consider approval of Incentive Bonus for Early Retirement Notification
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of PCARD Program Vendor
Treasurer/CSBO Darrin Butcher distributed the State PCARD summary to board members. After informing them of the pros and cons of out-of-state vendor Fifth Third and our current vendor United National, Mr. Butcher recommended staying with United National. Mr. Roop made the motion to remain with the current vendor. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of annexation request to Town of Sophia
Before considering the annexation of Ridgeview Elementary to the Town of Sophia, board members would like to determine where Lester Square is annexed. Mr. Roop made the motion to table this item until the next regular meeting. Ms. Hamrick seconded it. 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, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve agreement for Robin Wartella as Leadership Mentor
After much discussion concerning the details of this position, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:58 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary