

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, February 12, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, February 12, 2019 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. Mr. Roop made the motion to approve the agenda. Ms. Smith seconded it. Motion passed 5-0.

RECOGNITIONS

- Assistant Superintendent Randy Adkins recognized County Spelling Bee Winner Mark Imbing from Beckley Stratton Middle School and Runner-Up Riley Radford from Shady Spring Middle.

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
 - Randy Adkins acknowledged 17 of Raleigh County's 29 schools that met their annual targets as identified by the WVDE 2018 Summative Testing. The schools are:

✓ Cranberry-Prosperity Elementary	Math
✓ Crescent Elementary	Math
✓ Fairdale Elementary	Math
✓ Ghent Elementary	Math
✓ Maxwell Hill Elementary	Math
✓ Shady Spring Elementary	Math
✓ Crab Orchard Elementary	Reading/Language Arts
✓ Lester Elementary	Reading/Language Arts
✓ Hollywood Elementary	Math and Reading/Language Arts
✓ Marsh Fork Elementary	Math and Reading/Language Arts
✓ Beckley-Stratton Middle	Math
✓ Independence Middle	Math
✓ Park Middle	Math
✓ Woodrow Wilson High	Math
✓ Independence High	Math and 4-Year Graduation Rate
✓ Liberty High	Math and 4-Year Graduation Rate
✓ Shady Spring High	Math, English/Language Arts, and 4-Year Graduation Rate

- Assistant Superintendent Dr. Serena Starcher distributed an itemized list of areas requiring completion at Ridgeview Elementary and Shady Spring High.
- Dr. Starcher reviewed Raleigh County Schools' student enrollment from 1993 to the current school year, stating a loss of 289 students from last year.

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 Special Meeting, January 18, 2019
Special Meeting, January 22, 2019
Regular Meeting, January 22, 2019
Special Meeting, February 5, 2019
- Approve Payment of Bills – January 2019
- Approve Supplements and Transfers – January 2019
Supplements - \$ 249,080.66
Transfers - \$1,368,632.04
- Approve renewal of agreement with Bluefield State College's School Nurse Program
- Future meetings/events: *WVSBA Winter Conference – February 15/16 – Charleston Marriott*
Regular Meeting – Tuesday, February 26, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of school calendar for 2019-20
Dr. Starcher reported that 1066 employees voted with 731 voting for draft #1 and 335 voting for draft #2.
Ms. Hamrick made the motion to approve Calendar Draft #1 for the 2019-20 school year. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of requests for Exception to the Four Year Attendance Requirement
Dr. Hutchens made the motion to approve the request. Mr. Roop seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no corrections and approval by Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:40 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary