

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, February 26, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, February 26, 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 with an addendum. Dr. Hutchens made the motion to approve the agenda and addendum. Ms. Hamrick seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **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
  - Assistant Superintendent Dr. Serena Starcher noted construction updates made to Ridgeview Elementary and Shady Spring High School since the last regular meeting.

**UNFINISHED BUSINESS** – There was no unfinished business to discuss.

### **POLICIES AND PROCEDURES**

#### **Policies which have completed the 30-day comment period**

- Approve revision of Kindergarten Program Policy D.1.1  
With no comments submitted, Ms. Hamrick made the motion to approve the policy. Mr. Roop seconded it. Motion passed 5-0.
- Approve revision of Management Policy B.5.1  
With three comments submitted and viewed, Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 3-0.

### **CONSENT ITEMS**

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

- Approve minutes of Regular Meeting, February 12, 2019  
Special Meeting, February 18, 2019
- Future meetings/events: *Statutory Meeting, Tuesday, March 12, 2019 – 5:00 PM – Munson Hall*  
*Regular Meeting – Tuesday, March 12, 2019 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider approval of Memorandum of Understanding with Elliot P. Schlang DDS, Inc.  
After an explanation of services from Nurse Coordinator Deborah Kaplan and discussion among board members, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

### **CONSIDERATION OF PERSONNEL**

- Approve Courtney Vandall – OSE Teacher, as needed.  
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2018-19  
With four corrections noted and approved by Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel terminations on Thursday, April 11, 2019 with an alternate date of Friday, April 12, 2019.  
With the agreement of an 8:00 AM start time, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel transfers on Thursday, April 11, 2019 with an alternate date of Friday, April 12, 2019.  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's additional recommendations for personnel 2018-19  
With no corrections noted and approval by Superintendent Price, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

### **EXECUTIVE SESSION**

At 6:02 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to conduct the Superintendent's evaluation. Dr. Hutchens made the motion. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 7:22 PM, all members were present.

### **CONSIDERATION OF PERSONNEL**

- Conduct Annual Evaluation of Superintendent  
Mr. Roop made the motion to approve Superintendent Price's satisfactory evaluation. Ms. Hamrick seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 7:23 PM the meeting adjourned by consensus.

### **RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, President

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C. David Price, Secretary