

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 26, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 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. Mr. Roop made the motion to approve the agenda. 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 – No other reports were presented.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve New Policy B.6.8 Share Table – to be placed on 30-day comment
After a brief explanation from Assistant Superintendent Dr. Serena Starcher, Ms. Hamrick made the motion to approve the policy for comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, March 11, 2019
Special Meeting, March 12, 2019
Regular Meeting, March 12, 2019
- Approve renewal of agreement with Jarrell's Pharmacy and ACT's Pharmacy Technician Program
- Future meetings/events: *Service Personnel of the Year Banquet – Thursday, April 4, 2019 – 6 PM - ACT*
Regular Meeting – Tuesday, April 9, 2019 – 5:30 PM – Munson Hall
Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – Convention Center
Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM

NEW BUSINESS

- Approve Memorandum of Agreement with West Virginia University Extension Service
Ms. Hamrick made the motion to approve the agreement. Dr. Hutchens seconded it. Motion passed 5-0.

- Approve West Virginia Math4Life Proclamation
Dr. Hutchens made the motion to approve the proclamation. Mr. Roop seconded it. Motion passed 5-0.
- Approve requests for Exception to the Four Year Attendance Requirement
Ms. Smith made the motion to approve the requests. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve election for the Annual Financial Statement Audit to be performed by an outside public accounting firm
Upon explanation by Treasurer/CSBO Darrin Butcher, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Select board member to serve on committee to select auditor for the Annual Financial Audit FY19-21 and formally approve members selected to the committee for a 3-year term. Members include:
Darrin Butcher – RCS Treasurer/CSBO
Michael Click, RCS Director of Accounting
Dr. Serena Starcher – RCS Assistant Superintendent
Jason Butcher, SESC Chief Administrator
Dr. Hutchens made the motion to elect Larry Ford to serve on the committee and approved members listed above. Mr. Roop seconded it. Motion passed 5-0.
- Select board member to serve on banking committee for selection of a financial institution for banking and P-card services for FY20-22
Ms. Hamrick made the motion to elect Gordie Roop to serve on the committee. Ms. Smith seconded it. Motion passed 5-0.
- Select board member to serve on committee to recommend workers comp agent of record for FY20-22
Ms. Hamrick made the motion to elect Gordie Roop to serve on the committee. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve agreement with the University of Akron for clinical supervision of SLP candidates
Mr. Roop made the motion to approve the agreement. Ms. Smith seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no corrections noted and approval by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of counselor
Superintendent Price recommended the suspension of Barbara Spencer. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:45 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary