

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 14, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 14, 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. Ms. Hamrick made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS

- Assistant Superintendent Randy Adkins recognized seven (7) winners of the Knights of the Golden Horseshoe competition.

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 given.

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

POLICIES AND PROCEDURES

- Approve New Policy B.6.8 Share Table – which has completed 30-day comment period
With no comments submitted, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of CTE Embedded Credit Policy D.3.31 – to be placed on 30-day comment period
After a brief explanation of revisions by Assistant Superintendent Dr. Serena Starcher, Mr. Roop made the motion to place the policy on comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, April 23, 2019
Special Meeting, April 26, 2019
Special Meeting, May 7, 2019
- Approve Payment of Bills – April 2019 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – April 2019
Supplements - \$ (224,880.03)
Transfers - \$2,973,679.41

- Approve renewal of student teaching agreement with Western Governors University
- Approve student transfers for 2019-20
- Approve recommended bids
- Future meetings/events: *Graduation Ceremonies - ACT -Thursday, May 16 – 6:00 PM*
Shady Spring High – Friday, May 17 – 6:00 PM
Independence High – Saturday, May 18 – 10 AM
Liberty High – Saturday, May 18 – 1:30 PM
Woodrow Wilson High – Saturday, May 18 – 5 PM
CLOSED - Monday, May 27, 2019 – Memorial Day
Special Meeting – Tuesday, May 28, 2019 – 4:30 PM – Munson Hall
Regular Meeting – Tuesday, May 28, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of revised Summer Feeding Programs 2019
 Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
 With one correction noted by Randy Adkins and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2019-20
 With no corrections noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:46PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 7:00 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve suspension of teacher
 Superintendent Price requested ratification of suspension of Karen Greer. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of teacher
 Superintendent Price requested ratification of suspension of Shane Eaton. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve administrative leave of teacher
 Superintendent Price requested ratification of administrative leave of Jessica Pack. Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of aide
 Superintendent Price requested ratification of suspension of Constance Austin. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of aide
 Superintendent Price requested ratification of suspension of Gary Edwards Jr. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

- Approve suspension and termination of employment of substitute aide
Superintendent Price requested ratification of suspension and the termination of employment of Alicia Parker. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:02 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary