



*Special Meeting (statutory meeting) – Tuesday, March 14, 2017 – 5:00 PM*  
*Regular Meeting – Tuesday, March 14, 2017 – 5:30 PM – Munson Hall*

**NEW BUSINESS**

- Approve renewal of lockbox and statement printing service agreements with City National Bank  
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve distribution of playground grant awards  
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve one (1) Exception to the Four Year Attendance Requirement request  
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve General Agreement with U.S. Department of Interior, National Park Service, and New River Gorge National River

After a brief presentation by the National Park Service's representative and an explanation of the agreement and request, Mr. Roop made a motion to approve the agreement. Mr. Ford seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2016-17  
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of teacher  
Superintendent Price recommended suspension of Shea Lively. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of custodian  
Superintendent Price recommended suspension of Jeremy Plumley. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**EXECUTIVE SESSION**

At 6:04 PM, President Jafary requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss the superintendent's evaluation. Mr. Ford made the motion. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:27 PM, all members were present.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's evaluation  
Mr. Ford reported that Superintendent Price received a satisfactory evaluation and he made the motion to approve it. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:28 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Cynthia A. Jafary, President

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C. David Price, Secretary