

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, February 13, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, February 13, 2018 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 Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary.

### **CALL TO ORDER**

President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

Ms. Smith made the motion to approve the agenda. Mr. Roop seconded it. Motion passed 5-0.

### **RECOGNITIONS**

- Woodrow Wilson High School teacher, John Quesenberry, recognized WWHS student Nikita Zinzuwadia as the first alternate for the state of West Virginia's U.S. Senate Youth Program. She was presented with a plaque and certificate.

### **DELEGATIONS**

- Non-Agenda Items
  - Debbie Adkins, parent and WWHS Teacher, expressed her views of Reimagine Days and stated that all homework should be meaningful, purposeful, and deliberate.
- Agenda Items
  - President Ford read a resolution concerning teacher compensation which will be considered later in this meeting.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Dr. Serena Starcher, Assistant Superintendent, introduced OWPR Architect Randy Jones and CMTA representative Ben Roberson. CMTA is offering a Sphere program for consideration. This program would use the new Ridgeview Elementary School as a teaching tool for students.

**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. Smith seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, January 23, 2018  
Regular Meeting, January 23, 2018  
Special Meeting, February 5, 2018
- Approve Payment of Bills – January 2018
- Approve Budget Supplements and Transfers – January 2018
  - Supplements - \$ 267,405.10
  - Transfers - \$3,006,350.90

- Future meetings/events: *WVSBA Winter Conference – Charleston Marriott – February 16/17, 2018*  
*Regular Meeting – Tuesday, February 27, 2018 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider adoption of resolution concerning teacher compensation.  
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of school calendar for 2018-19.  
Dr. Starcher informed the board of employee voting results and recommended draft #1 be submitted for approval. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of requests for Exceptions to the Four Year Attendance.  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

### **EXECUTIVE SESSION**

At 6:08 PM, Board Member Marie Hamrick made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Dr. Hutchens seconded it. Motion passed 5-0.

Upon returning to open session at 6:50 PM, all members were present.

### **CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2017-8  
With one correction noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:51 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