

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 23, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 23, 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

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

RECOGNITIONS

- Anthony Jones, Director of Human Resources, presented certificates of recognition to Ryan Vaught, 3rd place winner in the AAA Boys Cross Country competition and Chris Barbera, State Champion of the AAA Boys Cross Country competition. Both are students of Woodrow Wilson High School. Also introduced was Coach George Barbera.
- Assistant Superintendents Randy Adkins and Dr. Serena Starcher, with assistance of Board Member Marie Hamrick, recognized and presented awards to high school Math Field Day winners.

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 - There were no other reports to be presented.

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 9, 2018
Regular Meeting, January 9, 2018
- Approve renewal of agreement with Bluefield State College School Nurse Program
- Approve renewal of agreement between ACT's Medical Assistant Program and Hygeia Facilities Foundation
- Future meetings/events: *Regular Meeting – Tuesday, February 13, 2018 – 5:30 PM – Munson Hall*
WVSBA Winter Conference – February 16/17, 2018 – Charleston Marriott

NEW BUSINESS

- Consider approval of requests for Exceptions to the Four Year Attendance.
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-8
With no corrections noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2018-19
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:46 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary