

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, January 9, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, January 9, 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**

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

### **RECOGNITIONS**

- Assistant Superintendent Randy Adkins, with assistance of Curriculum Specialist Debbie Cantley and Board Member Marsha Smith, recognized and presented awards to elementary and middle 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
  - Darrin Butcher, Treasurer/CSBO, presented the Budget Calendar for FY-19.

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

### **POLICIES AND PROCEDURES**

With no objection from board members, Mr. Roop made the motion to approve the following eleven (11) policies which have completed the 30-day comment period. Ms. Hamrick seconded it. Motion passed 5-0.

- Approve revision of Medication Administration and Storage Policy D.3.10
- Approve revision of Attendance Policy D.3.1
- Approve revision of Wellness Policy D.3.1
- Approve revision of Service Personnel Staff Development Council Policy C.3.1
- Approve revision of Slip Resistant Footwear Policy B.4.9A
- Approve revision of Expected Behavior Policy and Manual D.3.22
- Approve revision of Bullying, Harassment, and Intimidation Policy C.1.3B (cross-filed as D.3.20)
- Approve revision of Anti-Hazing Policy C.1.4
- Approve revision of Investigations and Searches Policy D.3.9
- Approve revision of Tobacco Control Policy D.3.13 (cross-filed as C.1.5A)
- Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14 (cross-filed as F.14)

### **CONSENT ITEMS**

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

- Approve minutes of Special Meeting, December 11, 2017  
Regular Meeting, December 12, 2017  
Special Meeting, December 12, 2017  
Special Meeting, December 19, 2017
- Approve Payment of Bills – December 2017
- Approve Budget Supplements and Transfers – December 2017  
Supplements - \$181,093.53  
Transfers - \$580,693.88
- Approve Incentive Bonus for Early Retirement Notification
- Approve recommended bids/contracts
- Approve renewal of agreement between ACT's Phlebotomy Program and Access. Health
- Future meetings/events: *CLOSED – Monday, January 15, 2018 – Martin Luther King Day*  
*Special Meeting – Tuesday, January 23, 2018 – 4:00 PM – Munson Hall (Second*  
*Public Hearing on 2018-29 Calendar*  
*Regular Meeting – Tuesday, January 23, 2018 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider purchase of property for entrance to Ridgeview Elementary School  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of requests for Exceptions to the Four Year Attendance.  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

### **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, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2018-19  
With no corrections noted, Superintendent Price recommended approval. Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendation for suspension of a coo  
Superintendent Price recommended suspension of Shannon Taylor. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 5:55 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