

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, December 10, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, December 10, 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. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS

- Assistant Superintendent Randy Adkins and Curriculum Specialist Deborah Cantley recognized elementary math field day winners as Superintendent Price and Delegate Chris Toney presented them with awards and citations from the state.

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

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

- Approve minutes of Special Meeting, November 8, 2019
Regular Meeting, November 12, 2019
Special Meeting, December 3, 2019
- Approve Payment of Bills – November 2019
- Approve Budget Supplements and Transfers – November 2019
 - Supplements \$ 9,978,929.39
 - Transfers \$ 1,304,515.37
- Approve student transfers 2019-20
- Future meetings/events: *CLOSED – December 24-25, 2019 and January 1, 2020*
Special Meeting (public hearing on calendar) – Tuesday, January 14, 2020 –
4:30 PM Munson Hall
Regular Meeting – Tuesday, January 14, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Incentive Bonus for Early Retirement Notification
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

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

ADJOURNMENT – At 6:04 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary