

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, January 28, 2020

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, January 28, 2020 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. Dr. Hutchens made the motion to approve the agenda, Ms. Smith seconded it. Motion passed 5-0.

### **RECOGNITIONS**

- Assistant Superintendent Randy Adkins and Curriculum Specialist Deborah Cantley recognized high school math field day winners as Superintendent Price presented them with awards. Assistant Superintendent Dr. Serena Starcher presented first and second place winners with State Citations provided by Delegate Chris Toney.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
  - Tarsha Green expressed her desire to raise awareness of policies she hopes will be changed concerning athletics.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Allen Sexton, Director of Special Programs, explained the successes, challenges and recommendations regarding Special Education programming and supports.

**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, January 14, 2020  
Regular Meeting, January 14, 2020
- Approve recommended bids and requisitions
- Future meetings/events: Special Meeting – Wednesday, January 29, 2020 – 8:30 AM – Munson Hall  
Regular Meeting – Tuesday, February 11, 2020 – 5:30 PM – Munson Hall  
WVSBA Winter Conference – February 21/22, 2020 – Charleston Marriott

**NEW BUSINESS**

- Consider approval of requests for Exception to the Four Year Attendance  
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2019-20  
With one correction noted and approval by Superintendent Price, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:08 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