

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 28, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 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 Mr. C. David Price.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda with an addendum. Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

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 - No other reports were presented.

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

POLICIES AND PROCEDURES

- Consider approval of granting Superintendent permission to waive county policies that are impacted by the Covid 19 crisis.
Mr. Roop made the motion to grant permission. Ms. Smith seconded it. Motion passed 5-0.

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 Regular Meeting, April 14, 2020
Special Meeting, April 21, 2020
- Approve student transfers 2020-21
- Future meetings/events: *Special Meeting, Wednesday, May 6, 2020 – 8:30 AM – Munson Hall*
CLOSED – Memorial Day – Monday, May 25, 2020
Special Meeting, Tuesday, May 26, 2020 – 4:30 PM – Munson Hall
Regular Meeting, Tuesday, May 26, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider cancellation/postponement of June 9, 2020 regular meeting due to Election Day
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Consider approval of textbook adoption recommendations
After a brief explanation from Assistant Superintendent Randy Adkins, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0
- Appoint treasurer of the board as mandated in WV Code §18-9-6
Dr. Hutchens made the motion to appoint CSBO Darrin Butcher. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of athletic practice during the weeks of June 8-26 or July 6-24 (to be determined by Covid 19 guidance)
Mr. Roop 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 no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2020-21
With three corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:08 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary