

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, August 27, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, August 27, 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 Dr. Serena Starcher – ProTem in the absence of 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. Mr. Roop seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
  - 1) Mr. Phillip Law, concerned parent, expressed his desire for the transportation department to reconsider their decision of eliminating two bus stops (Sunset Lane and Williams) on South Sand Branch Road.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - 1) Assistant Superintendent Randy Adkins explained House Bill 206's Attendance Incentive for WVDE Identified Teachers and distributed information to each board member.
  - 2) Mr. Adkins also explained House Bills 206's Three-Year Salary Credit for Math and Special Education Teachers.

**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 Consent Items. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, August 6, 2019  
Regular Meeting, August 13, 2019
- Approve renewal of agreement with West Virginia University's School of Nursing Program
- Approve student transfers for 2019-20
- Approve renewal of agreements with RCCAA Head Start for Fairdale, Central, and Sophia
- Future meetings/events: CLOSED – Monday, September 2, 2019 – Labor Day  
Regular Meeting – Tuesday, September 10, 2019 – 5:30 PM – Munson Hall  
WVSBA Fall Conference – September 13/14, 2019 – Charleston Marriott

**NEW BUSINESS**

- Consider approval of requests for Exception to Four Year Attendance  
Ms. Hamrick made the motion to approve the requests. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Community Based Work Programs for 2019-20  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of HB 206 – Attendance Incentive for WVDE Identified teaching Positions  
Ms. Hamrick made the motion to approve the incentive. Ms. Roop seconded it. Motion passed 5-0.
- Consider approval of HB206 – Three Year Credit for Math and Special Education Teachers  
Dr. Hutchens made the motion to approve the credit. Ms. Hamrick 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 Assistant Superintendent Starcher, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve the following for “as needed” services:
  - 1) Autism and Behavioral Consultants (Teri Woolwine) – Contractual Behavior Analyst
  - 2) Brandon McIntyre – Contractual Occupational Therapy AssistantMr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve suspension of aide  
Dr. Hutchens made the motion to approve the suspension of Billie Jo Wheby. Mr. Ford seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 5:50 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

\_\_\_\_\_  
Larry D. Ford, President

\_\_\_\_\_  
Dr. Serena Starcher, Secretary ProTem