

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, March 24, 2020

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, March 24, 2020 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price. Vice President Charlotte Hutchens was absent.

### **CALL TO ORDER**

President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

President Ford requested approval of the agenda. Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

**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** – There were no policies or procedures to be considered.

*\*\*Vice President Hutchens arrived at 5:47 pm.*

### **CONSENT ITEMS**

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

- Approve minutes of Special Meeting, March 5, 2020  
Special Meeting, March 10, 2020  
Regular Meeting, March 10, 2020
- Approve renewal of agreement with West Virginia University's teacher preparation program
- Approve renewal of agreement with Raleigh County Extension Service Committee
- Future meetings/events: Special Regional Meeting – Thursday, April 9 – 6 PM – Summersville  
Regular Meeting – Tuesday, April 14 – 5:30 PM – Munson Hall  
Special Reconvened Meeting – Tuesday, April 21 – 9 AM – Munson Hall

**NEW BUSINESS**

- Consider approval of Category 2 Erate Equipment Agreement  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of the West Virginia Commission on the Arts grant submission  
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 corrections noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve suspension of bus operator  
Superintendent Price recommended the suspension of Travis McHugh. Ms. Smith made the motion to approve. Ms. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 5:57 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