

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, October 8, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, October 8, 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. Ms. Smith made the motion to approve the agenda. 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
  - Ken Dunlap, President of the Board of Directors for the Raleigh County Community Action Association, expressed his appreciation for Raleigh County Schools' generous donation of the Crab Orchard Elementary building.

### **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.

### **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, September 23, 2019  
Regular Meeting, September 24, 2019  
Special Meeting, October 3, 2019
- Approve Payment of Bills – September 2019
- Approve Budget Supplements and Transfers – September 2019  
Supplements \$ 674,122.17  
Transfers \$1,737,336.40
- Approve renewal of Memorandum of Understanding with Ross IES
- Future meetings/events: Regular Meeting – Tuesday, October 22, 2019 – 5:30 PM – Munson Hall

### **NEW BUSINESS**

- Consider approval of requisitions for the purchase of twelve (12) buses  
Ms. Hamrick made the motion to approve the purchase. Mr. Roop seconded it. Motion passed 5-0.

- Consider approval of Memorandum of Understanding with WVU Department of Ophthalmology  
Dr. Hutchens made the motion to approve the MOU. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of Professional Development Agreements with Kevin Dill and Requisitions for Consultation Services  
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of requests for Exception to the Four Year Attendance Requirement  
Ms Hamrick made the motion to approve the request. Ms. Smith seconded it. Motion passed 5-0.

### **CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2019-20  
With one correction 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.
- Approve the following agreements for Contractual Consultation Services:
  - 1) Terry Poe – New Principal Consultation
  - 2) Gina Dye – New Teacher Consultation
  - 3) Kathy Wall – New Teacher Consultation
  - 4) Mickie Cangemi – New Teacher Consultation
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Saunders Staffing, Inc. – Short Term Staffing Solutions  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve ProCare Therapy – Contractual Therapy Providers  
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Greenbrier Audiology, Contract Audiological Services – as needed  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve administrative leave of PSN specialist  
Superintendent Price recommended the administrative leave of Lori Thompson. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

### **EXECUTIVE SESSION**

At 5:50 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made a motion to approve. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:31 PM, all members were present.

### **CONSIDERATION OF PERSONNEL**

- Approve suspension of teacher  
Superintendent Price recommended the suspension of Donald Barnett Jr. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:32 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