

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, September 24, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, September 24, 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 with an adjustment of removing Item B from Consideration of Personnel. Ms. Hamrick made the motion to approve the agenda and adjustment. 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
  - Guidance and Testing Coordinator Frankie Cappellari distributed information to board members and explained West Virginia's Statewide Accountability System.
  - Treasurer/CSBO Darrin Butcher presented the Annual Financial Statement for FY18-19

**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. Ms. Smith seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, September 10, 2019
- Approve student transfers for 2019-20
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, October 8, 2019 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider approval of requests for Exception to the Four Year Attendance  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of the Annual Financial Statement for FY18-19  
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of FY18-19 Carryovers  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**EXECUTIVE SESSION**

At 6:14 PM, President Ford requested to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. President Ford made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:57 PM, all members were present.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2019-20  
With two corrections noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:59 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