

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, April 14, 2020

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, April 14, 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, Secretary.

### **CALL TO ORDER**

President Ford called the meeting to order.

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

President Ford requested approval of the agenda. Mr. Roop made the motion to approve the agenda. Ms. Hamrick 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**

- Approve waiver of Grading Systems Policy D.3.29 – due to Covid-19 Health Emergency. Mr. Roop made the motion to approve the waiver. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of permission to waive Promotion, Retention, and Graduation Requirements Policy D.3.30, if necessary, due to Covid-19 Health Emergency. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

### **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 Regular Meeting, March 24, 2020
- Approve Payment of Bills – March 2020
- Approve Budget Supplements and Transfers – March 2020  
Supplements - \$332,274.38                      Transfers - \$920,001.69
- Approve renewal of agreement with Western Governors University
- Approve student transfers 2019-20
- Future meetings/events:    *Special Reconvened Meeting, Tuesday, April 21, 2020 – 9 AM*  
   *Regular Meeting – Tuesday, April 28, 2020 – 5:30 PM – Munson Hall*

**NEW BUSINESS**

- Consider approving payment of WVSBA FY21 Membership Fees of \$9,419.00  
Mr. Roop made the motion to approve the payment. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of 2019-20 Raleigh County Schools Remote Learning Plan  
After a brief explanation from Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Smith 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, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2020-21  
With one correction noted and approved by Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 5:56 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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

\_\_\_\_\_  
C. David Price, Secretary