

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, February 25, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, February 25, 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 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 B1 of Communications/Reports. Ms. Smith made the motion to approve the agenda with adjustment. 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 – No one registered to address non-agenda items.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Darrin Butcher, Treasurer/CSBO and Mark Lilly, President of the Raleigh County Beekeepers Cooperative Association presented an update regarding their partnership with Raleigh County Schools.

UNFINISHED BUSINESS – There was no unfinished business to be considered.

POLICIES AND PROCEDURES

The following policy has completed the 30-day comment period:

- Approve the repeal and replacement of Adoption of Instructional Resources Policy E.8
With no comments submitted, Mr. Roop made the motion to approve the policy. Ms. Hamrick seconded it. Motion passed 5-0.

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 Regular Meeting, February 11, 2020
- Approve recommended bids
- Approve renewal of MOU with Raleigh County Beekeepers Cooperative Association
- Future meetings/events: *Special Meeting – Thursday, March 5, 2020 – 9:00 AM – Munson Hall*
Special Meeting – Tuesday, March 10, 2020 – 5:00 PM – Munson Hall
Regular Meeting – Tuesday, March 10, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2019-20
With no corrections noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve the following individuals for Contractual After Hours Academic and Psychological Testing – Per referral overages exceeding staff capacity as determined by Director.
 - 1) Patricia Staton
 - 2) Kimberly Franklin
 - 3) Carolyn Turner
 - 4) Kara Lucado
 - 5) Deborah Ashwell
 - 6) Connie Dillon
 - 7) Jennifer EnglandUpon a brief explanation by Superintendent Price, Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:30 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary

