

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 10, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday March 10, 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. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Lindsay Acord, teacher at Fairdale Elementary, expressed her disappointment in losing their Assistant Principal position for the 2020-21 school year and presented the board a letter of explanation with signatures of additional faculty in agreement.
 - Heather Arbogast, parent and teacher at Fairdale Elementary, also voiced her concerns of losing the Assistant Principal position and distributed a chart of the current student population of Raleigh County elementary schools.
 - Robert Dunlap, local attorney and representative of the Human Rights Commission, spoke to board members concerning racial discrimination, specifically the Crown laws.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Jami Hughes, Assistant Director of Federal Programs, gave a powerpoint presentation concerning the Communities in Schools Program.

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. Hamrick seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, February 25, 2020
Special Meeting, February 25, 2020
Regular Meeting, February 25, 2020
- Approve Payment of Bills – February 2020

- Approve Budget Supplements and Transfers – February 2020
Supplements - \$1,257,436.86 Transfers - \$2,761,956.00
- Approve renewal of agreement between ACT and Athletic Physical Therapy
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, March 24, 2020 – 5:30 PM – Munson Hall*

NEW BUSINESS

- Consider rescheduling the May 12, 2020 regular meeting due to Election Day
Dr. Hutchens made the motion to cancel the meeting with the option of calling a special meeting if personnel actions are necessary. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of an agreement with the Motz Group
After a brief explanation from Director of Purchasing Phillip Jarrell, 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 one correction noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel terminations on Tuesday, March 31, 2020 with an alternate date of Thursday, April 2, 2020.
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel transfers on Tuesday, March 31, 2020 with an alternate date of Thursday, April 2, 2020.
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:17 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary