

## SPECIAL BOARD OF EDUCATION MEETING

Friday, November 8, 2019

**ROLL CALL** – The Raleigh County Board of Education met in special session on Friday, November 8, 2019 at 8:30 AM at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary. Vice-President Charlotte Hutchens and Mr. Jack G. Roop were absent.

**APPROVAL OF AGENDA/ADJUSTMENTS** – President Ford called the meeting to order and requested approval of the agenda. Ms. Hamrick made the motion to approve the agenda. Ms. Smith seconded the motion. The motion passed 3-0.

### **NEW BUSINESS**

- Conduct hearing, for employee so requesting, regarding recommendation of suspension and termination  
President Ford stated that this meeting was called to conduct a hearing for an employee regarding a proposed suspension and termination notice.
- Conduct one (1) expulsion hearing for #2020-06  
One (1) closed individual expulsion hearing was conducted for #2020-06

### **EXECUTIVE SESSION**

- At 12:20 PM, President Ford requested to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made the motion. Ms. Smith seconded it. Motion passed 3-0.

Upon returning to open session at 12:45 PM, all three members were present.

### **CONSIDERATION OF PERSONNEL**

- Consider Superintendent's recommendations on proposed suspension and termination  
Superintendent Price recommended the suspension of Ricky Lilly. Ms. Hamrick made the motion to approve the Superintendent's recommendation. Ms. Smith seconded it. Motion passed 3-0.

**ADJOURNMENT** – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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C. David Price, Secretary