Raleigh County Schools
Tuesday, August 13, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 13, 2019 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary. Vice-President Charlotte Hutchens was absent.

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 of Personnel. Ms. Hamrick made the motion to approve the agenda with adjustment. Mr. Roop seconded it. Motion passed 4-0.

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
  - Assistant Superintendent Randy Adkins informed board members of Celebrate Freedom Week, a program teaching our country’s founding documents. Although originally scheduled for the week of September 11th, county boards now have the option of scheduling anytime throughout the school year.

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 4-0. Consent items are as follows:
- Approve minutes of Regular Meeting, July 22, 2019
- Approve Payment of Bills – July 2019
- Approve Budget Supplements and Transfers – July 2019
  - Supplements - $498,067.02
  - Transfers - $646,223.08
- Approve student transfers for 2019-20
- Approve renewal of agreement with New River Health
- Approve renewal of agreement with RCCAA Head Start
- Future meetings/events: Regular Meeting – Tuesday, August 27, 2019 – 5:30 PM – Munson Hall
  CLOSED – Monday, September 2, 2019 – Labor Day
NEW BUSINESS

- **Approve dates for Celebrate Freedom Week**
  Ms. Hamrick made the motion to schedule for the week of September 11th. Ms. Smith seconded it. Motion passed 4-0.
- **Approve requests for Exception to the Four Year Attendance**
  Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- **Approve Sports Complex Agreement with YMCA**
  Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- **Approve authorization for the Treasurer/CSBO to invest up to $10 million with the WV Board of Treasury Investments (BTI)**
  Upon clarification by Treasurer/CSBO Darrin Butcher and discussion by board members, Ms. Hamrick made the motion to approve. President Ford seconded it. Motion failed.
- **Approve Memorandum of Understanding with Southern Education Services Cooperative for Proximity Learning**
  Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

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. Ms. Hamrick seconded it. Motion passed 4-0.
- **Approve agreement for Michelle Bowles as “New Teacher” Consultant for Elementary Schools**
  Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- **Approve agreement for Paula Wykle as “New Teacher” Consultant for Elementary Schools**
  Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- **Approve agreement for Kevin Harvey, dba Kevin’s Electronics, for Technology and Electronic Installation and Repair**
  Ms. Hamrick made the motion to approve. President Ford seconded it. Motion passed 4-0.
- **Approve the following positions:**
  - Dorothy Bowman – Contractual Medicaid Billing Services, as needed
  - Linda Bragg – Contractual Graduation 20/20 Point of Contact, as needed
  - Leah Davis – Contractual Physical Therapy Services, as needed
  - Leonard Fink – Contractual Occupational Therapy Services, as needed
  - KidSpot Corporation – Contractual Speech Supervision Services, as needed
  - Roark & Roark – Contractual Speech Services, as needed
  - A-Z Speech Therapy – Contractual Speech Services, as needed
  - Mary Prentice – Contractual Psychological Services, as needed
  - Cooks Consulting PLLC – Contractual Psychological Services, as needed
  - Kathy Wall – Contractual Behavior Analysis and Autism Evaluation Services, as needed
  - Katie Cook – Contractual Behavior Analysis Services, as needed
  - Dr. James Ball – Contractual Behavior Analysis Services, as needed
  - Carolyn Stephens – Contractual School Psychology Services, as needed
  Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

ADJOURNMENT – At 5:50 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

__________________________________________
Larry D. Ford, President

__________________________________________
C. David Price, Secretary