ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 27, 2019 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 Dr. Serena Starcher – ProTem in the absence of 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. Dr. Hutchens made the motion to approve. 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**
  1) Mr. Phillip Law, concerned parent, expressed his desire for the transportation department to reconsider their decision of eliminating two bus stops (Sunset Lane and Williams) on South Sand Branch Road.

COMMUNICATIONS/REPORTS
- **Board Reports** - Board members reported their activities since the last meeting.
- **Other Reports**
  1) Assistant Superintendent Randy Adkins explained House Bill 206’s Attendance Incentive for WVDE Identified Teachers and distributed information to each board member.
  2) Mr. Adkins also explained House Bills 206’s Three-Year Salary Credit for Math and Special Education Teachers.

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

- Approve minutes of Special Meeting, August 6, 2019
- Regular Meeting, August 13, 2019
- Approve renewal of agreement with West Virginia University’s School of Nursing Program
- Approve student transfers for 2019-20
- Approve renewal of agreements with RCCAA Head Start for Fairdale, Central, and Sophia
- Future meetings/events:
  - CLOSED – Monday, September 2, 2019 – Labor Day
  - Regular Meeting – Tuesday, September 10, 2019 – 5:30 PM – Munson Hall
  - WVSBA Fall Conference – September 13/14, 2019 – Charleston Marriott
NEW BUSINESS

- Consider approval of requests for Exception to Four Year Attendance
  Ms. Hamrick made the motion to approve the requests. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Community Based Work Programs for 2019-20
  Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of HB 206 – Attendance Incentive for WVDE Identified teaching Positions
  Ms. Hamrick made the motion to approve the incentive. Ms. Roop seconded it. Motion passed 5-0.
- Consider approval of HB206 – Three Year Credit for Math and Special Education Teachers
  Dr. Hutchens made the motion to approve the credit. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2019-20
  With no corrections noted by Assistant Superintendent Randy Adkins and approval of Assistant Superintendent Starcher, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve the following for “as needed” services:
  1) Autism and Behavioral Consultants (Teri Woolwine) – Contractual Behavior Analyst
  2) Brandon McIntyre – Contractual Occupational Therapy Assistant
  Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve suspension of aide
  Dr. Hutchens made the motion to approve the suspension of Billie Jo Wheby. Mr. Ford seconded it. Motion passed 5-0.

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

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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Dr. Serena Starcher, Secretary ProTem