ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, October 8, 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 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. Ms. Smith made the motion to approve the agenda. 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
  - Ken Dunlap, President of the Board of Directors for the Raleigh County Community Action Association, expressed his appreciation for Raleigh County Schools’ generous donation of the Crab Orchard Elementary building.

COMMUNICATIONS/REPORTS
- Board Reports - Board members reported their activities since the last meeting.
- Other Reports – No other reports were presented.

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

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

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 Special Meeting, September 23, 2019
  Regular Meeting, September 24, 2019
  Special Meeting, October 9, 2019
- Approve Payment of Bills – September 2019
- Approve Budget Supplements and Transfers – September 2019
  Supplements $ 674,122.17
  Transfers $1,737,336.40
- Approve renewal of Memorandum of Understanding with Ross IES
- Future meetings/events: Regular Meeting – Tuesday, October 22, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS
- Consider approval of requisitions for the purchase of twelve (12) buses
  Ms. Hamrick made the motion to approve the purchase. Mr. Roop seconded it. Motion passed 5-0.
Consider approval of Memorandum of Understanding with WVU Department of Ophthalmology
Dr. Hutchens made the motion to approve the MOU. Ms. Hamrick seconded it. Motion passed 5-0.

Consider approval of Professional Development Agreements with Kevin Dill and Requisitions for Consultation Services
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

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

CONSIDERATION OF PERSONNEL
- Approve Superintendent’s recommendations for personnel 2019-20
  With one correction noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve the following agreements for Contractual Consultation Services:
  1) Terry Poe – New Principal Consultation
  2) Gina Dye – New Teacher Consultation
  3) Kathy Wall – New Teacher Consultation
  4) Mickie Cangemi – New Teacher Consultation
  Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Saunders Staffing, Inc. – Short Term Staffing Solutions
  Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve ProCare Therapy – Contractual Therapy Providers
  Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Greenbrier Audiology, Contract Audiological Services – as needed
  Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve administrative leave of PSN specialist
  Superintendent Price recommended the administrative leave of Lori Thompson. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

EXECUTIVE SESSION
At 5:50 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made a motion to approve. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:31 PM, all members were present.

CONSIDERATION OF PERSONNEL
- Approve suspension of teacher
  Superintendent Price recommended the suspension of Donald Barnett Jr. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:32 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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C. David Price, Secretary