BOARD OF EDUCATION MEETING
Raleigh County Schools
Tuesday, September 24, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 24, 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 with an adjustment of removing Item B from Consideration of Personnel. Ms. Hamrick made the motion to approve the agenda and adjustment. Ms. Smith seconded it. Motion passed 5-0.

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
  - Guidance and Testing Coordinator Frankie Cappellari distributed information to board members and explained West Virginia’s Statewide Accountability System.
  - Treasurer/CSBO Darrin Butcher presented the Annual Financial Statement for FY18-19

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 5-0. Consent items are as follows:
- Approve minutes of Regular Meeting, September 10, 2019
- Approve student transfers for 2019-20
- Approve recommended bids
- Future meetings/events: Regular Meeting – Tuesday, October 8, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS
- Consider approval of requests for Exception to the Four Year Attendance
  Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of the Annual Financial Statement for FY18-19
  Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of FY18-19 Carryovers
  Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
EXECUTIVE SESSION
At 6:14 PM, President Ford requested to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. President Ford made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:57 PM, all members were present.

CONSIDERATION OF PERSONNEL
- Approve Superintendent’s recommendations for personnel 2019-20
  With two corrections noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:59 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