

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, July 12, 2022

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 12, 2022 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Dr. Charlotte Hutchens, Ms. Marie Walker, Mr. Jack G. Roop, and Mr. C. David Price, Secretary. Both President Ford and Vice President Richard V. Snuffer II participated electronically by telephone.

CALL TO ORDER

Board member Mr. Jack G. Roop called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Mr. Roop requested approval of the agenda. Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Grandparent Joyce Hart, addressed the board with concerns pertaining to her grandson's academic education.
 - Beckley resident Judy Patterson, addressed the board and thanked them for being able to see the progress at the new Stratton Elementary School from her location, but shared her concerns with the current road conditions that run perpendicular to 'G' Street.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Superintendent Report –
 - Superintendent Price stated ZMM Architects will be providing an update on Stratton Elementary and other facilities projects at the next board meeting. He informed the board members and Ms. Patterson, the City of Beckley are working together with Beckley Water Company, upgrading storm water and sewer lines to coincide with the line installations for the new Stratton Elementary School. Superintendent Price also provided information on the need for athletic trainers at 3 of the 4 high schools.
- Other Reports -
 - Extended School Coordinator, Debbie Cantley, shared I-Ready and Star data statistics throughout the 2021-22 school year. She also provided the statistical data for academic tutoring, activity enrichment opportunities, Summer SOLE opportunities, and upcoming dates for remaining camps..
 - Superintendent Price stated 117 applicants applied for the Hope Scholarship through Raleigh County Schools. He also stated the State Treasurer's Office has indicated they had received additional applications. Superintendent Price shared that Raleigh County Schools is the 5th largest county in the state. A recent court ruling acknowledged the Hope Scholarship was unconstitutional. The board feels a letter needs to be drafted outlining their position and Superintendent Price stated it would be on the next board agenda..

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

POLICIES AND PROCEDURES –

The following policy has completed the 30-day comment period:

- Approve revision of Substitute Service Personnel – Refusal To Work Policy C.3.7
With no comments, received and Superintendent Price’s recommendation, Dr. Hutchens made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

CONSENT ITEMS

Ms. Hamrick made the motion to approve Consent Items A through G as submitted. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:

- Approve Payment of Bills – June 2022
- Approve Budget Supplements and Transfers – June 2022
Supplements - \$ 9,975,643.10 Transfers - \$ 12,127,064.64
- Approve minutes of Regular Meeting, June 28, 2022
- Approve minutes of Statutory Meeting – July 5, 2022
- Approve recommended bids
- Approve student transfers 2022-23
- Future meetings: *Regular Meeting – Tuesday, July 26, 2022 – 5:30 PM – Munson Hall*

NEW BUSINESS –

- Consider approval of the Uniform Audit Contract with Sullivan Webb, PLLC to conduct the RCBOE Annual Financial Statement Audit for years ended 06/30/2022, 06/30/2023 and 06/30/2024
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2022-23
With no corrections noted and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of teacher
Superintendent Price recommended the suspension of Dennis Adkins. Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension of teacher
Superintendent Price recommended the suspension of Richard Meece. Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 5:58 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Jack G. Roop, Board Member

C. David Price, Secretary