

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 12, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 12, 2016 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Richard V. Snuffer II, Ms. Cynthia A. Jafary, Mr. Jack G. Roop, and Mr. C. David Price, Secretary. Vice-President Larry D. Ford and Dr. Charlotte Hutchens were absent.

APPROVAL OF AGENDA /ADJUSTMENTS

President Snuffer called the meeting to order. Ms. Jafary made the motion to approve the agenda. Mr. Roop seconded it. The motion passed 3-0.

RECOGNITIONS

- Members of the Independence High School Wrestling Team were recognized as 2015-2016 State Champions. Gary Nichols, Director of Secondary Education, introduced each member and coaches as President Snuffer presented them with certificates.

DELEGATIONS

- Agenda Items
 - Sue Meador – Family Consumer Science Teacher at Park Middle School informed board members that she thought that she was the last FCS middle school teacher but saw another listed in the current recommendations under Continuing Contracts. She also reviewed the top 10 reasons to keep the FCS Program in school.
- 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
 - Millard “Spanky” Francis, Director of Attendance and Assistant Director, Patty Bryant provided Board Members with attendance and graduation/dropout figures. Mr. Francis stated the overall attendance for the seventh month was 93.28 percent.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve repeal of Testing-Out Policy E.14 – to be placed on 30-day comment
Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve new Evaluation of Service Personnel Employees Policy C.3.8 – to be placed on 30-day comment
Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 3-0.
- Approve revision of Grading Systems Policy D.3.29 – to be placed on 30-day comment
Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 3-0.
- Approve revision of Exception to Four Year Attendance Requirement Policy D.2.6 – to be placed on 30-day comment
Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30 – to be placed on 30-day comment.
Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 3-0.

CONSENT ITEMS

Ms. Jafary made the motion to approve the consent items. Mr. Roop seconded it. Motion passed 3-0. Consent items are as follows:

- Approve minutes of Special Meeting, March 22, 2016
Regular Meeting, March 22, 2016
Special Meeting, March 23, 2016
- Approve Payment of Bills – March 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – March 2016
Supplements - \$ 133,545.35 Transfers - \$ 470,985.00
- Approve WV School Board Association Membership dues of \$8,079.00
- Approve renewal of agreement between Genesis Healthcare and ACT's LPN Program
- Approve renewal of agreement between Raleigh General Hospital and ACT's Phlebotomy Program
- Approve recommended bids
- Future meetings/events: *Special Meeting (reconvened) – Tuesday, April 19, 2016 – 8:30 AM*
Special Meeting (work session) – Tuesday, April 26, 2016 – 8:00 AM
Regular Meeting – Tuesday, April 26, 2016 – Munson Hall – 5:30 PM
Service Personnel of the Year Banquet – RCCC –Thursday, April 28th at 6 PM

NEW BUSINESS

- Approve one (1) request for Exception to Four Year Attendance
Ms. Jafary made the motion to approve the request. Mr. Roop seconded it. Motion passed 3-0.
- Approve school calendar for 2016-17
Dr. Serena Starcher, Deputy Superintendent, stated that the calendar vote was 437 for Draft #1 and 648 for Draft #2. Ms. Jafary made the motion to approve calendar #2. Mr. Roop seconded it. Motion passed 3-0.
- Appoint treasurer of the board as mandated in WV Code §18-9-6
Mr. Roop made the motion to appoint Darrin Butcher as treasurer. Ms. Jafary seconded it. Motion passed 3-0.
- Approve agreement between Country Roads Pharmacy and ACT's Pharmacy Program
Ms. Jafary made the motion to approve the agreement. Mr. Roop seconded it. Motion passed 3-0.
- Consider rescheduling second regular meeting in June
Board members agreed to consider June 23rd as a tentative date.
- Approve auction of surplus equipment
Mr. Roop made the motion to approve the auction. Ms. Jafary seconded it. Motion passed 3-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2015-16
Anthony Jones, Director of Human Resources, stated several corrections. Superintendent Price recommended approval. Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve Superintendent's recommendations for personnel 2016-17
After Mr. Jones noted several corrections, Superintendent Price requested removal of the following names from the recommendations for transfer: Brenda Gray, Mark Martin, Lori Bragg and Holly McBride. He then made recommendation for approval. Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve suspension of a custodian
Superintendent Price recommended the suspension of Marion Austin III. Ms. Jafary made the motion to approve the suspension. Mr. Roop seconded it. Motion passed 3-0.

ADJOURNMENT – At 6:20 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Richard V. Snuffer II, President

C. David Price, Secretary