

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 26, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 26, 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, Dr. Charlotte A. Hutchens, and Mr. C. David Price, Secretary. Vice-President Larry D. Ford was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

President Snuffer called the meeting to order. Mr. Roop made the motion to approve the agenda. Ms. Jafary seconded it. The motion passed 4-0.

RECOGNITIONS

- Charles Pack, Director/Principal of the Academy of Careers and Technology, introduced Miranda Baber, Gold Medal Winner in the WV Skills USA Leadership and Skills Conference - Cosmetology Division. Mr. Pack informed board members that students competed in twenty-five different competitions and twelve students will compete at Nationals in Louisville, Kentucky.
- Miller Hall, Assistant Superintendent of Support Services, introduced Child Nutrition Director Teresa Baker, who has been chosen as the State and Mid-east Region Child Nutrition Director of the Year, as well as the West Virginia School Nutrition Director of the Year.

DELEGATIONS

- Agenda Items – No one registered to address agenda items
- Non-Agenda Items
 - Kim Cox, parent of two secondary education students, expressed concerns of budget cuts, specifically naming Park Middle School's home economics program and four technology employees.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Dr. Robin Lewis, Executive Director of RESA One, introduced Regional School Support Specialist Teresa Epperley, who provided Graduation 20/20 information. Dave Wills, retired assistant principal working with this program, spoke of its success in area high schools. RESA's Special Education Director, Greg Bartlett, informed the board of Student Assistance Teams and requested permission to place Resource Kits in every school at no charge.
 - Randy Adkins, Assistant Superintendent of Curriculum & Instruction, provided information on the review of textbook selections for Art, Music and Science.
 - Dr. Serena Starcher, Deputy Superintendent, informed the board of the upcoming Math Academy for elementary and secondary math teachers. The academy will be held August 1st through 4th. Board members are invited to attend.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve revision of Student Drug Testing Policy D.2.11 which has completed 30-day comment. After much discussion, board members agreed to remove the policy from this agenda and have it placed on the agenda of May 9th. Board Member Cindy Jafary expressed concerns of the language in the policy.

CONSENT ITEMS

Mr. Roop made the motion to approve the consent items. Ms. Jafary seconded it. Motion passed 4-0. Consent items are as follows:

- A. Approve minutes of the Special Meeting, April 12, 2016
Special Meeting, April 12, 2016
Regular Meeting, April 12, 2016
Special Meeting, April 19, 2016
- B. Approve recommended bids
- C. Approve 2017 graduation dates of May 18, 19 and 20
- D. Future meetings/events: *Groundbreaking Ceremony at Shady Spring High School – Wednesday, April 27th at 12:30 PM*
Service Personnel of the Year Banquet, Thursday, April 28th at 6 PM – BRCCC
Special Meeting, Friday, April 29th at 8 AM – Munson Hall
Teacher of the Year Banquet, Thursday, May 5th at 6 PM – BRCCC
Special Meeting (Public Hearing) – Monday, May 9th at 4:30 PM – Munson Hall
Regular Meeting – Monday, May 9th at 5:30 PM – Munson Hall

NEW BUSINESS –

- Approve textbook adoption for art, music, and science
Dr. Hutchens made the motion to approve the adoption. Ms. Jafary seconded it. Motion passed 4-0.
- Approve summer feeding program
Mr. Roop made the motion to approve the program. Ms. Jafary seconded it. Motion passed 4-0.
- Approve additional surplus equipment for auction
Mr. Roop made the motion to approve the addition. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2015-16
Anthony Jones, Director of Human Resources, stated no corrections and Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2016-17
With no corrections stated, Superintendent Price recommended approval. Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve suspension of a bus operator
Superintendent Price recommended the suspension of Jonathan Thomas. Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:35 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Richard V. Snuffer II, President

C. David Price, Secretary