

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 24, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 24, 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, Vice-President Larry D. Ford, Ms. Cynthia A. Jafary, Mr. Jack G. Roop, Dr. Charlotte A. Hutchens, and Mr. C. David Price, Secretary.

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 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items
 - Mitzi Akers, Treasurer of the Service Personnel Association, requested that the board review Policy C.3.8 and add training for substitute service personnel prior to their evaluation.
 - Chris Toney, Service Personnel Association President, agreed that service employees need training and mentoring and also asked that the board revise Policy C.3.8 before voting.
- 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
 - Elizabeth Hegele, Math/Physics Teacher at Shady Spring High School, introduced students who then explained Project LIFTOFF.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES.

- Approve repeal of Testing-Out Policy E.15 which has completed 30-day comment. President Snuffer stated that this policy will be removed from the agenda and will be resubmitted for revision at a later date.
- Approve new Evaluation of Service Personnel Employees Policy C.3.8 which has completed 30-day comment. Mr. Roop made the motion to approve. Ms. Jafary seconded it. Dr. Hutchens expressed concern about due process and a portion of the last page. After much discussion concerning the policy's language, Ms. Jafary made the motion to table the policy until additional revisions could be made. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve revision of Grading Systems Policy D.3.29 which has completed 30-day comment. Mr. Roop made the motion to approve the policy. Ms. Jafary seconded it. Motion passed 5-0.
- Approve revision of Exception to Four Year Attendance Requirement Policy D.2.6 which has completed 30-day comment. Mr. Roop made the motion to approve the policy. Ms. Jafary seconded it. Motion passed 5-0.
- Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30 which has completed 30-day comment. Mr. Roop made the motion to approve the policy. Ms. Jafary seconded it. Motion passed 5-0.

CONSENT ITEMS

Mr. Ford made the motion to approve the consent items. Ms. Jafary seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of the Special Meeting, May 9, 2016
Special Meeting, May 9, 2016
Regular Meeting, May 9, 2016
Special Meeting, May 16, 2016
Special Meeting, May 16, 2016
- Approve recommended bids
- Approve renewal of agreement with Bluefield State College
- Future meetings/events: *CLOSED – Monday, May 30, 2016 – Memorial Day*
Regular Meeting – Tuesday, June 14, 2016 at 5:30 PM – Munson Hall
WVSBA Orientation Program – June 13-15, 2016 – Morgantown, WV

NEW BUSINESS – There was no New Business to discuss.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2015-16
With no corrections stated, Superintendent Price recommended approval. Ms. Jafary made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- 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 5-0.
- Consider approval of out-of-state travel for Kimary Prelaz to Birmingham, Alabama
Dr. Starcher explained the reason for prior approval. Ms. Jafary made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:26 PM, President Snuffer requested to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item D of Personnel. Mr. Ford made the motion. Ms. Jafary seconded it. Motion passed 5-0.

Upon returning to open session at 7:12 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Evaluation of Superintendent
Ms. Jafary made the motion to give Superintendent Price a satisfactory evaluation. Mr. Roop seconded it. Motion passed 5-0.

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

RALEIGH COUNTY BOARD OF EDUCATION

Richard V. Snuffer II, President

C. David Price, Secretary