

BOARD OF EDUCATION MEETING

Raleigh County Schools

Monday, May 9, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Monday, May 9, 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 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

- Mona Floyd, ELA Social Studies Curriculum Specialist presented certificates to National History Day winners.
- Ms. Floyd announced the recipients of the West Virginia State Social Studies award.
- Ms. Floyd introduced winners of the Young Writers Contest, along with their teacher and stated the title of their essay.
- Ms. Floyd announced Golden Horseshoe winners.

DELEGATIONS

- Agenda Items
 - Richard Jarrell, local businessman and former board member, spoke in favor of the Student Drug Testing Policy and provided an example of drug testing in the workplace.
- 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 - No other reports were given.

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. Dr. Serena Starcher, Deputy Superintendent and Charles Pack, Director of Adult Education updated the board on revisions made to the policy. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 3-1. Ms. Jafary opposed.
- Approve revision of Personal Leave and Absences Without Pay Policy C.1.19 – to be placed on 30-day comment. Mr. Roop made the motion to place on comment. Ms. Jafary seconded it. Motion passed 4-0.
- Approve revision of Personal Leave for Illness and Other Causes Policy C.1.20 – to be placed on 30-day comment. Mr. Roop made the motion to place on comment. Ms. Jafary seconded it. Motion passed 4-0.
- Approve repeal of Sick Leave Bank Policy C.1.27 – to be placed on 30-day comment. Dr. Hutchens made the motion to place on comment. Ms. Jafary seconded it. Motion passed 4-0.

- Approve replacement for Sick Leave Bank Policy C.1.27 – to be placed on 30-day comment. Ms. Jafary made the motion to place on comment. Mr. Roop seconded it. Motion passed 4-0.
- Approve revision of Professional Staff Development Guidelines Policy C.2.2 – to be placed on 30-day comment. Mr. Roop made the motion to place on comment. Ms. Jafary seconded it. Motion passed 4-0.

CONSENT ITEMS

Dr. Hutchens 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 Special Meeting, April 26, 2016
Special Meeting, April 26, 2016
Regular Meeting, April 26, 2016
Special Meeting, April 29, 2016
- B. Approve Payment of Bills – April 2016 (available for review during normal business hours)
- C. Approve Budget Supplements and Transfers – April 2016
Supplements - \$11,002,401.99 Transfers - \$1,177,946.68
- D. Approve renewal agreements with Academy of Careers & Technology LPN Program and:
 - 1) Access Health
 - 2) Beckley ARH
 - 3) Villages at Greystone
 - 4) Harper Mills of Beckley
 - 5) Genesis Hilltop Center
 - 6) Jackie Withrow Hospital
 - 7) Kid Care
 - 8) Plateau Medical Center
 - 9) Raleigh General Hospital
 - 10) WVU Extension Service
 - 11) Veterans Affairs Medical Center
- E. Future meetings/events: *CLOSED – Tuesday, May 10th – Election Day*
Scholars Luncheon – Thursday, May 12th at 12 Noon – BRCCC
Special Meeting – Monday, May 16th at 8:30 AM – Munson Hall
Graduations: ACT– Thursday, May 19th at 6 PM – BRCCC
Shady Spring High - Friday, May 20th at 6 PM – BRCCC
Independence High– Saturday, May 21st at 10 AM – BRCCC
Liberty High– Saturday, May 21st at 1:30 PM – BRCCC
WWHS– Saturday, May 21st at 5 PM - BRCCC
Regular Meeting – Tuesday, May 24th at 5:30 PM – Munson Hall
CLOSED – Monday, May 30th – Memorial Day

NEW BUSINESS

- Approve budget for FY 2016-17
Mr. Roop made the motion to approve the budget. Ms. Jafary seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2015-16
With no corrections noted, 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 noted, Superintendent Price recommended approval. Ms. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

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

RALEIGH COUNTY BOARD OF EDUCATION

Richard V. Snuffer II, President

C. David Price, Secretary