

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, June 14, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, June 14, 2016 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Vice-President Larry D. Ford, Ms. Cynthia A. Jafary, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Richard V. Snuffer II was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

Vice-President Ford called the meeting to order and requested that Item 6.B.2 be revised with the attendance update provided for this meeting and the Juvenile Probation update provided at the next regular meeting. Ms. Jafary made the motion to approve the agenda with adjustment. Mr. Roop seconded it. The motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items .
- Non-Agenda Items
 - Margaret Rader, President of Crime Stoppers, urged board members to partner with them to provide students with the ability to report crimes immediately and anonymously to police, via text.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Sandra Sheatsley, Director of Federal Programs/Elementary Education, introduced Amy Samanco with RESA, who informed board members of the Early Literacy Grant and academy to be held on July 18, 2016 at the Raleigh County Convention Center. She also provided them with a Memorandum of Understanding between WVDE and County Boards.
 - Patty Bryant, Assistant Director of Attendance, reported on the 8th and 9th month attendance, gave enrollment and exit information.
 - Randy Adkins, Assistant Superintendent of Curriculum & Instruction and Elizabeth Hegele, Shady Spring High School Math/Physics Instructor, described curriculum for the elective Robotics course to possibly be offered at SSHA.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

The following policies have completed the 30-day comment period:

- Approve revision of Personal Leave and Absences Without Pay Policy C.1.19
- Approve revision of Personal Leave for Illness and Other Causes Policy C.1.20
- Approve repeal of Sick Leave Bank Policy C.1.27
- Approve replacement for Sick Leave Bank Policy C.1.27
- Approve revision of Professional Staff Development Guidelines Policy C.2.2
- Approve new (revised) Evaluation of Service Personnel Employees Policy C.3.8

Vice-President Ford requested that all policies be voted in one action. Board members agreed. Ms. Jafary made the motion to approve all six (6) policies. Dr. Hutchens seconded it. Motion passed 4-0.

The following policies are to be placed on the 30-day comment period:

- Approve revision of Testing Out Policy E.14
- Approve revision of Parental Involvement Procedure Policy F.6
- Approve revision of Medication Administration and Storage Policy D.3.10
- Approve revision of Home School Policy E.17
- Approve revision of Home-Hospital Instruction (Homebound Instruction) Policy E.2

Dr. Serena Starcher, Deputy Superintendent, explained each revision. Mr. Roop made the motion to approve all five (5) policies for 30-day comment. Ms. Jafary seconded it. Motion passed 4-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, May 24, 2016
Special Meeting, June 1, 2016
- Approve Payment of Bills – May 2016
- Approve Budget Supplements and Transfers – May 2016
Supplements - \$ -940,735.80 Transfers - \$2,167,113.91
- Approve extension of current agreement with Veterans Administration Medical Center
- Approve renewal of agreement with Concord University's Teacher Education Program
- Approve recommended bids
- Future meetings/events: *CLOSED – Monday, June 20th – West Virginia Day*
 CLOSED – Monday, July 4th – Independence Day
 Statutory Meeting, Tuesday, July 5th – 8:30 AM – Munson Hall
 Regular Meeting – Tuesday, July 12th at 5:30 PM – Munson Hall

NEW BUSINESS

- Authorize Treasurer/CSBO to make necessary supplements/transfers during latter part of June (done annually to avoid and/or minimize number of line-item overdrafts that may occur for FY15-16 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
- Consider approval of Provider of Banking and purchasing card services for FY16-17 with options for renewal for fiscal years 2018-19.
- Consider approval of Workers Comp Carrier for FY16-17 with options for renewal for fiscal years 2018-19.

Darrin Butcher, Treasurer/CSBO, informed board members that the Banking and Workers Comp committees met on June 9th and unanimously voted that United Bank be considered as the provider for banking and purchasing card services and USI be considered as the Workers Comp Agent of Record.

Mr. Roop made the motion to approve the committee's selections and all three (3) actions of New Business. Mr. 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. Jafary made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2016-17
With one correction noted, Superintendent Price recommended approval with correction. Mr. Roop made the motion to approve. Ms. Jafary seconded it. Motion passed 4-0.

- Approve suspension and termination of a teacher
Superintendent Price recommended the suspension and termination of employment of April Harold. Ms. Jafary made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:05 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, Vice-President

C. David Price, Secretary