

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, June 13, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, June 13, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

CALL TO ORDER

Vice-President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. The motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- 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 - There were no other reports given.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve new Transfer of Pupils Policy D.3.33 which has completed 30-day comment.
Ms. Smith expressed concern with the date of May 1st for submission of requests. Board members agreed to change the date to April 1st. Mr. Roop made the motion to approve the policy with the adjustment. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve revision of Management Policy B.5.1 – to be placed on 30-day comment.
Mr. Roop made the motion to approve for comment. Ms. Smith seconded it. Motion passed 4-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, May 23, 2017
Regular Meeting, May 23, 2017
Special Meeting, May 31, 2017
- Approve Payment of Bills – May 2017
- Approve Budget Supplements and Transfers – May 2017
Supplements - \$ 3,951,756.93
Transfers - \$19,097,691.14
- Approve student transfers 2017-18
- Future meetings/events: *CLOSED – Tuesday, June 20, 2017 – West Virginia Day*
CLOSED – Tuesday, July 4, 2017 – Independence Day
Regular Meeting – Tuesday, July 11, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Approve the following School Support Organizations for the 2017-18 school year:
 - 1) WWHS BullPen Club
 - 2) WWHS Wrestling Boosters
 - 3) WWHS Boys Soccer Boosters
 - 4) WWHS Football BoostersMr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve county requisition in the amount of \$129,171.72 to Renaissance
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- 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 FY 16-17 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Teacher-In-Residence agreement with West Virginia Wesleyan College
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-18
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Carolyn Stephens, School Psychologist for summer evaluations
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

EXECUTIVE SESSION

At 5:40 PM, Dr. Hutchens made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item C of Personnel. Mr. Roop seconded it. Motion passed 4-0.

Upon returning to open session at 5:57 PM, all members but President Jafary were present.

CONSIDERATION OF PERSONNEL

- Approve suspension of teacher
Superintendent Price recommended the suspension of Chastity Trump. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At: 5:57 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, Vice-President

C. David Price, Secretary