

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 23, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 23, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Cynthia A. Jafary, Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Jafary called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Jafary requested approval of the agenda. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

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
 - 1) Amanda Lawrence, Account Manager with the American Red Cross, recognized Raleigh County's four high schools that participated in blood drives throughout the school year. Scholarship money was awarded to each school.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

All policies have completed the 30-day comment period:

- Approve revision of Safety Inspections Policy B.4.1
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve revision of Staff-Student Relations Policy C.1.2
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve revision of Use of Cell Phones Policy D.3.21
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, May 9, 2017
Special Meeting, May 10, 2017
- Approve renewal of agreements between ACT's Licensed Practical Nursing Program and the following:
 - Access Health
 - Villages at Greystone

- Harper Mills of Beckley
- Hospice of Southern West Virginia
- Kid Care
- Raleigh County WVU Extension Service
- Approve renewal of agreement with Raleigh County Extension Service Committee
- Approve student transfers for 2017-18
- Future meetings/events: *CLOSED – Memorial Day - Monday, May 29, 2017*
WVSBA Conference on Legislation – Saturday, June 10, 2017 – Bridgeport
Regular Meeting – Tuesday, June 13, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of two (2) requests for Exception to the Four Year Attendance Requirement
 Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of the Summer Feeding Programs
 Dr. Hutchens made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approving Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Programs through July 21, 2017
 With an extension of four (4) days, Mr. Ford made the motion to approve Ms. Baker as Administrator through July 27, 2017. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Memorandum of Understanding with RESA I for FY 2017-18
 Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve budget for FY 2017-18
 Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve the following individuals to perform Summer Pre-K Evaluations:
 - Lori Thompson – PreK Evaluator
 - Lisa Jackson – SLP
 - Tracy Bowling – Contractual Interpreting Services, as needed
 Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:43 PM, Dr. Hutchens made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Items B and C of Personnel. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:12 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2016-17
 With one correction noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2017-18
 With three corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

ADJOURNMENT – At: 6:13 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary