

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 24, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 24, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Cynthia A. Jafary, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. Vice-President Larry D. Ford was absent.

CALL TO ORDER

President Jafary called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Jafary requested approval of the agenda with addendum and with an adjustment of removing Item C of New Business. Mr. Roop made the motion to approve the agenda with adjustments. 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
 - Corrine Scurlock, Raleigh County Schools Service Personnel Representative, requested that the board reconsider proposed employee cuts of bus aides. Ms. Scurlock stated that effective leadership starts at the top and that cuts should also start at the top.

Mr. Ford arrived at 5:35 PM

- Natalie Coots – Representative of the Raleigh County Educators Association expressed her concern of the low morale throughout the county and feels there is no confidence in the administration. She also stated that there is no direct communication from the Central Office and that leaders should lead by example.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - No other reports were presented.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

Policies that have completed the 30-day comment period:

- Revision of Attendance Policy D.3.1
- Repeal of Home/Hospital Instruction Policy E.2
- Repeal of Exception to Four Year Attendance Requirement Policy D.2.6

With no objection from board members, President Jafary requested all three policies be approved together. Mr. Roop made the motion to approve all three. Mr. Ford seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- A. Approve minutes of Special Meeting, January 10, 2017
Regular Meeting, January 10, 2017
Special Meeting, January 18, 2017

- B. Future meetings/events: *Regular Meeting – Tuesday, February 14, 2017 – 5:30 PM - Munson Hall*
Special Meeting (Termination Hearings) – Tuesday, February 21, 2017
WVSBA Meeting – February 24-25, 2017 – Charleston Marriott

NEW BUSINESS

- Consider approval of two requests for Exception to the Four Year Attendance Requirement
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of the following agreements with ACT's Dental Assisting Program
 - 1) Dr. Steve Childress
 - 2) Dr. Andrew Dickens
 - 3) Dr. M. A. Faird
 - 4) Dr. Greg Harvey
 - 5) Dr. Jeff Harvey
 - 6) Dr. Kevin Lucky
 - 7) Dr. Michael SmithDr. Hutchens made the motion to approve all agreements. Mr. Roop seconded it. Motion passed 5-0.
- Approve MOU with WV Division of Rehabilitation Services and WV State Department of Education
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:38 PM, President Jafary requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel. Mr. Roop made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 7:03 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve suspension and termination of employment for substitute bus operator
Superintendent Price recommended suspension and termination of employment for Matthew Moore. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:04 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary