

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 23, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 23, 2016 at 5:30 PM in Munson Hall 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.

APPROVAL OF AGENDA /ADJUSTMENTS

President Jafary called the meeting to order and asked for approval of the agenda. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. The motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - 1) Mr. Eric Brooks, parent of a Greater Beckley Christian School student, expressed his concern of the practice of denying access to classes at the Academy of Careers & Technology to students attending private school. Mr. Brooks stated that because he is a county taxpayer, his child deserves an equal chance.
 - 2) Robert Kirk, a friend of Mr. Brooks, spoke in support of Mr. Brooks' request.
 - 3) Marie Hamrick, Co-President of the Raleigh County Education Association, asked the board to revisit Policy C.1.28 concerning sick leave donations and revise it so that employees may donate from their accumulated days and not their current days which affect their incentive bonus.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Kathy Zaferatos and Frankie Cappellari, Coordinators of Guidance and Testing, provided the West Virginia General Summative Assessment preliminary reports. The final reports will be available in late October.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve repeal of Use of Federal Funds for Tuition Reimbursement Policy C.2.4
Mr. Roop made the motion to approve. Mr. Ford seconded it. Dr. Hutchens questioned the reason for no reimbursement. Sandy Sheatsley, Director of Federal Programs explained that we are no longer listed as highly qualified but state certified which is within state guidelines. Motion passed 5-0.
- Approve revision of Evaluation of Service Personnel Employees Policy C.3.8
Mr. Ford made the motion to approve. Mr. Roop seconded it. Dr. Hutchens questioned why it must be placed on comment for a one word change and didn't feel it necessary to resubmit. Board members agreed to place it on the next board agenda for approval with change.
- Approve revision of Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Superintendent Price informed the board that the state requires annual approval of this policy. Motion passed 5-0.
- Approve revision of CTE Embedded Credit Policy D.3.31
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, July 28, 2016
Special Meeting – August 2, 2016
Regular Meeting – August 9, 2016
- Approve the following School Support Organization for the 2016-17 school year:
 - SSSH Touchdown Club
- Approve Satellite Meal Program agreement with YMCA Happy Kids and Stratton Elementary for 2016-17
- Approve proposed sites for the 2016-17 School to Work Special Programs
- Approve student transfers 2016-17
- Approve renewal of agreement with RCCAA Head Start
- Future meetings/events: *WVSBA Fall Conference, September 9/10, 2016 – Charleston Marriott*
Regular Meeting – Tuesday, September 13th at 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of two requests for Exception to the Four Year Attendance Requirement
Mr. Ford made the motion to approve the requests. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of one request for Full Day Attendance Exemption
Mr. Roop made the motion to approve the request. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:00 PM, President Jafary asked for a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop made the motion. Mr. Ford seconded it. Motion passed 5-0.

Upon returning to open session at 6:30 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
Mr. Ford made the motion to approve the recommendations. Dr. Hutchens seconded it. With one correction noted by Human Resources Director, Anthony Jones, Superintendent Price recommended approval with the correction. Motion passed 5-0.
- Approve Independent Contractor Agreement with Linda Richmond
Mr. Roop made the motion to approve the agreement. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve contractual agreements with the following:
 - 1) Psychological Services – Kara Lucado, Ed.S., NCSP
 - 2) Speech Language Pathology – Kara Riffe, M.A./CCC-SLP
 - 3) Speech Language Pathology - LinguaCare Associates, Inc. – Vickie Pullins, M.A./CCC-SLP
 - 4) Occupational Therapy Assistant – Sara Merritt, MS, OT RLDr. Hutchens made the motion to approve the four agreements. Mr. Ford seconded it. Motion passed 5-0.
- Approve Superintendent's goals and objectives for 2016-17
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:33 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary