

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, September 13, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 13, 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. Mr. Roop made the motion to approve the agenda. Mr. Ford 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 – No one registered to address non-agenda items.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Travis Arey, Senior Project Manager with P|C|S| Construction and Randy Jones, OWPR Architect, updated the board with a powerpoint presentation of the progress at Shady Spring High School and plans for the New Raleigh Elementary School.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve revision of Evaluation of Service Personnel Employees Policy C.3.8.
Mr. Ford made the motion to approve the policy. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment.
Mr. Roop made the motion to place the policy on comment. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve revision of Racial, Religious/Ethnic Harassment, Discrimination and Violence Policies C.1.3/D.3.18 – to be placed on 30-day comment.
Mr. Roop made the motion to place the policy on comment. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve revision of Sexual Harassment and Discrimination Grievance Procedure Policies C.1.3A/D.3.19 – to be placed on 30-day comment.
Mr. Roop made the motion to place the policy on comment. Mr. Ford seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, August 22, 2016
Special Meeting, August 23, 2016
Regular Meeting, August 23, 2016
- Approve Payment of Bills – August 2016
- Approve Budget Supplements and Transfers – August 2016
Supplements - \$(9,633,742.81)
Transfers - \$2,571,150.28

CONSENT ITEMS (cont'd)

- Approve renewal of agreement with Concord University's Teacher in Residence Program
- Approve renewal of agreement with Advantage Valley East District Consortium (E.D.G.E.)
- Approve student transfers 2016-17
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, September 27, 2016 at 5:30 PM – Munson Hall*

NEW BUSINESS – There was no new business to consider.

EXECUTIVE SESSION

At 6:04 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. Dr. Hutchens seconded it. Motion passed 5-0.

Upon returning to open session at 6:58 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
One correction was noted by Human Resources Director, Anthony Jones. Mr. Roop recommended removal of Independence High School's Assistant Cheerleading Coach position from the recommendations. Superintendent Price recommended approval with the two corrections. Mr. Ford made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve the following Contractual Speech Language Pathologists on "as needed" basis:
 - 1) Sherry Maynor, M.S., CCC/L
 - 2) Margaret Datsko, M.S., CCC/LMr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve suspension and termination of custodian's employment
Superintendent Price recommended the suspension and termination of employment for Fairdale custodian, Christopher D. Cook. Dr. Hutchens made the motion to approve the recommendation. Mr. Ford seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:02 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary