

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 24, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 24, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Dr. Serena Starcher, Secretary Pro-Tem in the absence of C. David Price. Vice-President Jack G. Roop was absent.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Dr. Hutchens made the motion to approve the agenda with addendum. Ms. Smith seconded it. Motion passed 4-0.

RECOGNITIONS

- West Virginia State Board of Education Member, Miller Hall, presented Principal Deanna Massey and Assistant Principal Mary Ann Foster with a plaque in recognition of Shady Spring High School's achievement of 90.36 percent attendance.
- Randy Adkins, Assistant Superintendent of Curriculum and Instruction, with assistance from Board Member Marie Hamrick, recognized the 2017-18 Golden Horseshoe winners.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - 1) Corinne Scurlock, AFT Representative for Raleigh County Aides, introduced newly elected President Katlyn Wills. Ms. Wills recognized the following AFT Raleigh County Officers and Representatives: Vice-President Brenda Toney, Treasurer Brenda Duesing, Patty Shrewsbury, Secretary Rep and Daris Wills, Custodian Rep. AFT-WV Representative, Vanetta Stallworth, was also recognized, as well as WVSSPA Benefit Administrator Tim Bolick and AFT President of Professional Staff Linda Boyd. All thanked the board for their support and presented board members with a "55 Strong" plaque of appreciation.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - 1) Allen Sexton, Director of Special Programs, presented a proposal of the Sylvia T4 Academy which will serve students with serious behaviors without removing them from the classroom setting.
 - 2) Randy Adkins and Rachel Pauley, Digital Learning Coordinator, updated board members of the current status of Engrade, the grade book platform used in Raleigh County Schools. As of June 30, 2018, Engrade will be placing that portion of its services in maintenance mode which is not an option for RCS. Other companies being explored are LiveGrades and Schoology with Ridgeview Elementary teachers currently testing Schoology and giving feedback.

UNFINISHED BUSINESS – There was no unfinished business to be considered.

POLICIES AND PROCEDURES

Policies that have completed the 30-day comment period:

- Approve revision of Medication Administration and Storage Policy D.3.10
With no comments submitted, Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve new policy D.3.34 Section 504/ADA Parents' Procedural Rights Including Due Process Hearing
With no comments submitted, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve new policy D.3.35 Section 504/ADA Prohibition Against Discrimination Based on Disability
With no comments submitted, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSENT ITEMS

Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, March 27, 2018
Special Meeting, April 17, 2018
Special Meeting, April 17, 2018
- Approve renewal of student teaching agreement with Grand Canyon University
- Future meetings/events: *Retiree Recognition, Thursday, April 26, 2018 at 6 PM – Park Middle School*
Teacher of the Year Banquet, May 3, 2018 at 6 PM – ACT
CLOSED – May 8, 2018 – Election Day
Special Meeting, Wednesday, May 9, 2018 – 8:30 AM – Munson Hall
Graduation Ceremonies – ACT – Thursday, May 17, 2018 – 6 PM
Shady Spring – Friday, May 18, 2018 – 6 PM
Independence – Saturday, May 19, 2018 – 10 AM
Liberty – Saturday, May 19, 2018 – 1:30 PM
WWHS – Saturday, May 19, 2018 – 5:00 PM
Special Meeting (Public Hearing) – Tuesday, May 22, 2018 – 4:30 PM –
Munson Hall
Regular Meeting – Tuesday, May 22, 2018 – 5:30 PM – Munson Hall
CLOSED – May 28, 2018 – Memorial Day
- Approve recommended bids

NEW BUSINESS

- Approve payment of annual WVSBA Membership Subscription Fees in the amount of \$8,079.00
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Appoint treasurer of the board as mandated in WV Code §18-9-6
Dr. Hutchens made the motion to approve Darrin Butcher as treasurer. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve agreement with West Virginia University Extension Service
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Waiver of WVBE Policy Request
After a brief explanation from Randy Adkins, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Memorandum of Lease and First Amendment to Land Lease with Frontier West Virginia
Phillip Jarrell, Director of Purchasing, explained the memorandum. Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve future auction of surplus/obsolete property
With the closure of schools in the near future, Mr. Jarrell requested permission of an auction at a future date. Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

- Approve one request for Exemption to the Four Year Attendance Requirement
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-8
With no corrections noted by Human Resources Director Anthony Jones and approval of Assistant Superintendent Starcher, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2018-19
With several corrections noted and approval of Assistant Superintendent Starcher, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve suspension of teacher
Assistant Superintendent Starcher requested suspension of Tanisha Hughes. Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve suspension of bus operator
Assistant Superintendent Starcher requested suspension of Jerry Cheeks Jr. Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:23 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

Dr. Serena Starcher, Secretary Pro-Tem