

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, August 8, 2017

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, August 8, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

### **CALL TO ORDER**

Vice-President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve. 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 – No one registered to address non-agenda items.

### **COMMUNICATIONS/REPORTS**

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

**UNFINISHED BUSINESS** – There was no unfinished business to discuss.

### **POLICIES AND PROCEDURES**

**For placement on 30-day comment:**

- Approve revision of Regulations for the Education of Students with Exceptionalities Policy D.3.17  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

### **CONSENT ITEMS**

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

- Approve minutes of Regular Meeting, July 25, 2017
- Approve Payment of Bills – July 2017
- Approve Budget Supplements and Transfers – July 2017
  - Supplements - \$ 432,505.00
  - Transfers - \$ 651,113.37
- Approve student transfers 2017-18
- Approve renewal of agreement with Concord University's Teacher-in-Residence Program
- Approve renewal of agreement with New River Health
- Future meetings/events: *Regular Meeting – Tuesday, August 22, 2017 – 5:30 PM – Munson Hall*  
*WVSBA Fall Conference – Friday/Saturday, September 8/9 – Charleston Marriott*

**NEW BUSINESS**

- Consider approval of MOU with WV Department of Health and Human Resources and WV Department of Education.  
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of MOU's with City of Beckley Police Department and Sheriff of Raleigh County for School Resource Officers.  
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Consider approval of agreement between the Raleigh County Board of Education (WWHS) and Kyle Group, PLLC  
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2017-18  
With several corrections noted by Human Resources Director, Anthony, Jones, Superintendent Price recommended approval. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

**ADJOURNMENT** – At: 5:44 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, Vice-President

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C. David Price, Secretary