

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 22, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 22, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested that Item C of New Business be moved to Item F of Consideration of Personnel. Ms. Smith made the motion to approve the agenda with adjustment. Ms. Hamrick seconded it. Motion passed 5-0.

RECOGNITIONS

- Charles Pack, Director of Career and Technical Education, recognized the Governors Workforce Credential recipients and presented each with a certificate.
- Mr. Pack introduced winners of Educators Rising who will be competing at the National Competition in Florida.
- HOSA winners were recognized along with instructor Coralee Hatcher. They will be traveling to the National Competition in Texas.
- The SkillsUSA Competition was held at Fairmont in April. Winners were recognized and it was noted that gold medal winners will be competing in Louisville, Kentucky.

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
 - 1) Rachel Pauley, Digital Learning Coordinator, presented a STEM update, providing the vision for students and mission statement. Principals received innovation training and teachers are scheduled for the first week in June.

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

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, May 9, 2018
Special Meeting, May 15, 2018

- Approve renewal of agreements between ACT's Licensed Practical Nursing Program and:
 - 1) Access Health
 - 2) Harper Mills of Beckley
 - 3) Hospice of Southern West Virginia
 - 4) Jackie Withrow Hospital
 - 5) Kid Care, Inc.
 - 6) Raleigh County WVU Extension Service
 - 7) Villages at Greystone Senior Living Community
- Future meetings/events: CLOSED – May 28, 2018 – Memorial Day
 Regular Meeting – Tuesday, June 12, 2018 – 5:30 PM – Munson Hall

NEW BUSINESS

- Approve Memorandum of Understanding with Southern Educational Services Cooperative
 Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve new program of study to be taught at Academy of Careers and Technology
 With a brief description of the Building Management Program from Director Charles Pack, Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-8
 With two corrections noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2018-19
 With no corrections noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve the following for Contractual Services
 - 1) Ardor Health – physical therapy for ESY program
 - 2) Carolyn Stephens – summer evaluations
 - 3) Lori Thompson – summer PreK evaluations
 - 4) Marsha Fink – summer speech evaluations
 - 5) Mary Prentice – summer autism evaluations
 - 6) Kathy Wall – summer autism evaluations
 - 7) Linda Bragg – consultation and point-of-contact for Graduation 20/20 – effective 7/1/18-1/31/19
 With an explanation from the Director of Special Program Allen Sexton, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve out-of-state travel to Accreditation Conference for Charles Pack, Candace Crouse and Kevin Bolen – to be paid by ACT
 Mr. Pack explained this conference was board approved last year but administrators were not able to attend. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:14 PM, President Ford made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss the Superintendent's evaluation. Ms. Hamrick seconded it. Motion passed 5-0.

Upon returning to open session at 7:38 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's evaluation
 Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

- Approve budget FY 2018-19

Ms. Smith made the motion to approve the budget with the following statement: “Based on legal advice, all professional employees are entitled to the raise granted by the legislature. In the future the Raleigh County Board will be undertaking a thorough review of the Raleigh County salary schedule.” Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:41 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary