

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, November 14, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, November 14, 2017 at 5:30 PM 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 Mr. C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Mr. Roop made the motion. Dr. Hutchens seconded it. The motion passed 5-0.

RECOGNITIONS

- Apple's Education Development Executive David Diokno, along with Senior Account Executive Angela Miller, recognized Cranberry-Prosperity Elementary School with the Apple Distinguished School Award. The award, presented to Principal Alicia Lett, is one of only 400 in the world, with two located in West Virginia.
- Audrey Williams, Technology Integration Specialist, was presented with the Apple Distinguished Educator Award which is the only one given in the state.
- Randy Adkins, Assistant Superintendent, introduced Shady Spring Elementary Teacher, Susan Vandall, as the West Virginia Environmental Teacher of the Year.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Jay Quesenberry, Campaign Coordinator for Toys for Tots, explained the program and requested assistance in delivering toys to deserving children in our area.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Carol Cooper, Director of Early Childhood Development, presented an update on Pre-K services.
 - Allen Sexton, Director of Special Programs, introduced the newest member of his staff – Vgo, a robotic telepresence to assist students with disabilities which prevent them to be present in the classroom.
 - Darrin Butcher, CSBO/Treasurer, presented the Annual Levy Update.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

Policies which have completed the 30-day comment period

- Approve revision of Trip Policy B.5.3
With two comments received, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

Policies to be placed on 30-day comment

- Approve revision of Medication Administration and Storage Policy D.3.10
- Approve revision of Attendance Policy D.3.1

- Approve revision of Wellness Policy D.3.16
- Approve revision of Service Personnel Staff Development Council Policy C.3.1
- Approve revision of Slip-Resistant Footwear Policy B.4.9A

With approval of all board members, Ms. Smith made the motion to place all five policies on comment. Dr. Hutchens seconded it. Motion passed 5-0

CONSENT ITEMS

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

- Approve minutes of Special Meeting, October 23, 2017
Regular Meeting, October 24, 2017
- Approve Payment of Bills – October 2017 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – October 2017
- Future meetings/events: *CLOSED – November 23-24, 2017 – Thanksgiving Holiday*
Special LSIC Meeting – Monday, November 27, 2017 – 5:30 PM – Cranberry Prosperity Elementary School
Regular Meeting – Tuesday, November 28, 2017 – 4:30 PM – Stratton Elementary School
Special LSIC Meeting – Tuesday, November 28, 2017 – 5:30 PM – Stratton Elementary School

NEW BUSINESS – There was no New Business to consider.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2017-18

EXECUTIVE SESSION

At 7:06 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel items. Ms. Hamrick made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 7:45 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2017-18.
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At: 7:46 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary