

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, September 12, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 12, 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.

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.

NEW BUSINESS

- Coral Wood, Executive Secretary, administered the oath of office to Larry D. Ford as President of the Raleigh County Board of Education. The oath was also administered to Jack “Gordie” Roop as Vice President of the Board. Both documents are filed with and made a part of the minutes of this meeting.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items
 - Melody Cox, teacher at Shady Spring Middle School, voiced her displeasure of the board’s recommendation for the principal position at Shady Spring Middle.
 - Debbie Thomas, mother of Shady Middle’s Vice-Principal, asked the board to reconsider their recommendation.
 - John Foster, Shady Middle’s soccer coach, expressed his admiration of Shady Middle’s current Vice Principal and also requested the board to reconsider.
 - Marcy Lilly, teacher at Beckley Stratton Middle School, spoke in support of Shady Middle’s Vice-Principal and also asked board members to reconsider their recommendation for the Vice-Principal position at B.E.S.T
- 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
 - Frankie Cappellari, Coordinator of Guidance, Homebound, and Testing, distributed and reviewed last year’s test scores with board members.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

Completed 30-day comment period:

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

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, August 22, 2017
Special Meeting, September 6, 2017
- Approve Payment of Bills – August 2017
- Approve Budget Supplements and Transfers – August 2017
Supplements - \$ 20,763.55
Transfers - \$ 2,126,565.20
- Approve student transfers 2017-18
- Approve renewal of Satellite Meal program agreement with the YMCA
- Approve renewal of meal agreements with the RCCAA Head Start Program for Central and Fairdale Head Starts
- Future meetings/events: *Special Meeting – Tuesday, September 26, 2017 – 4:00 PM – Munson Hall*
Regular Meeting – Tuesday, September 26, 2017 – 5:30 PM – Munson Hall
Crab Orchard Elementary School Closure Hearing – Monday, October 9th – 5:30 PM
Crab Orchard Elementary Gym (alternate date – October 11th – 4:30 PM)
Lester Elementary School Closure Hearing – Thursday, October 12th – 4:30 PM –
Lester Elementary Gym (alternate date – October 16th – 4:30 PM)
Sophia-Soak Creek Elementary School Closure Hearing – Tuesday, October 17th –
5:30 PM – Sophia-Soak Creek Elementary (alternate date – October 19th –
4:30 PM)

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance.
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of the Professional Development Schools grant with Concord University.
Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of MOU with Raleigh County Head Start for services to children with disabilities.
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

EXECUTIVE SESSION

At 6:01 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Personnel Items. Mr. Roop made the motion. Dr. Hutchens seconded it. Motion passed 4-0.

Upon returning to open session at 7:00 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Kathy Wall, Certified Behavior Analyst, for contractual services, as needed.
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve contractual agreement with Paula Wykle for consultation services.
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

- Approve Superintendent's recommendations for personnel 2017-18
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 3-0 with one board member abstaining from the vote.

ADJOURNMENT – At: 7:03 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary