

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 11, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 11, 2020 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, Mr. Richard V. Snuffer II, and Mr. C. David Price.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - 1) Shannon Hughart, parent of three Raleigh County students, explained her virtual application process and stated she did not receive a confirmation, resulting in her children missing the enrollment period.
 - 2) Mary Toney, also a parent of Raleigh County students, expressed her opinion of the re-entry process.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Assistant Superintendent Randy Adkins stated that 3100 applications have been made for virtual instruction, with 2049 consent forms returned as of today and approximately 400 applications directed to the Office of Special Programs.
 - Charles Pack, Director of the Academy of Careers and Technology, explained the re-entry plan for ACT. Adult classes have begun with social distancing and masks being utilized and temperatures taken upon entering. High School students attending ACT will only attend ACT and complete their academic course work through Proximity Learning, Virtual School, and other remote delivery methods.
 - Assistant Superintendent Dr. Serena Starcher and Director of Pupil Services Eric Dillon clarified Title IX Regulations

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

POLICIES AND PROCEDURES

The following policy is to be placed on 30-day comment:

- Approve repeal and replacement of Sexual Harassment and Discrimination Grievance Process Policy D.3.19 and C.1.3A
Ms. Hamrick made the motion to approve the policy for comment with modifications of adding “Preponderance of Evidence” and “Respondent” before recommending. Mr. Roop seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve Payment of Bills – July 2020
- Approve Budget Supplements and Transfers – July 2020
 - Supplements - \$6,587.08
 - Transfers - \$809,971.72
- Approve minutes of Regular Meeting, July 28, 2020
- Approve student transfers for 2020-21
- Approve renewal of agreement with Kevin Harvey DBA Kevins Electronics
- Approve renewal of agreement with Appalachian Bible College for student teaching
- Future meetings: *Regular Meeting – Tuesday, August 25, 2020 – 5:30 PM – Munson Hall*

NEW BUSINESS – There was no New Business to be considered.

EXECUTIVE SESSION

At 7:08 PM, Mr. Snuffer made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Dr. Hutchens seconded it. Motion passed 5-0.

Upon returning to open session at 7:52 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2020-21
With no corrections noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.
- Approve suspension of teacher
Superintendent Price recommended the suspension of Crystal Holshouser. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve the following for contractual services, as needed:
 - Katie Cook, ABA Therapy Services
 - Jim Ball – Consulting BCBA
 - Kathy Wall – Behavior Consultation and Observation Services
 - KidSpot, Inc. – SLP Supervision Services
 - Leonard Fink – Occupational Therapist
 - Brandon McIntyre – Occupational Therapist Assistant
 - Cook Consulting LLC – Psychological Evaluation Services
 - Pinnacle Whole Life Services, PLLC – Psychological Evaluation Services
 - Mary Prentice – Psychological Evaluation Services
 - Leah Davis – Physical Therapist
 - Greenbrier Audiology – Hearing Evaluations
 - Rodney Allen – Graduation 20/20
 - Terry Poe – Graduation 20/20
 - Jeff McClung – Graduation 20/20
 - Quincey Madison – Graduation 20/20

Mr. Snuffer made the motion to approve those listed above for contractual services. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:56 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary