

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, July 28, 2020

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, July 28, 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, 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 to approve. Mr. Snuffer seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items
  - John Quesenberry, Co-President of RCEA, shared the association's concerns of the upcoming school re-entry.
- 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 - No other reports were presented.

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

### **POLICIES AND PROCEDURES**

**The following policies have completed the 30-day comment period:**

- Approve revision of CTE Embedded Credit Policy D.3.31  
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve revision of Parent and Family Engagement Policy F.6  
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

### **CONSENT ITEMS**

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

- Approve minutes of Regular Meeting, July 14, 2020  
Special Meeting, July 21, 2020
- Future meetings/events: *Regular Meeting – Tuesday, August 11, 2020 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider board discussions about virtual county board member training  
After much discussion, board members agreed that President Ford recommend GoToWebinars to WWSBA.

- Consider approval of school re-entry plan  
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of change order for the turf project rock removal at Independence and Woodrow Wilson High Schools  
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of salary supplement increase for Speech Language Therapists  
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**EXECUTIVE SESSION**

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

Upon returning to open session at 6:37 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, Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – The meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, President

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C. David Price, Secretary