

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, June 23, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, June 23, 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 Charlotte Hutchens, Mr. Jack G. Roop, 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 with an adjustment of discussing and acting on Item E of Consent Items separately. Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

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
 - Rachel Pauley, Director of Technology, updated the board concerning technology plans of piloting the chromebook at Trap Hill Middle School this school term.

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

POLICIES AND PROCEDURES

The following policies are to be placed on 30-day comment period:

- Approve revision of CTE Embedded Credit Policy D.3.31
Dr. Hutchens made the motion to approve for comment. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Parent and Family Engagement Policy F.6
Ms. Hamrick made the motion to approve for comment. 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 Special Meeting, May 26, 2020
Regular Meeting, May 26, 2020
Special Meeting, June 8, 2020
- Approve student transfers 2020-21
- Approve the following School Support Organizations for the 2020-21 school year:
 - WWHS BullPenClub
 - WWHSBoys Soccer Boosters
 - WWHS Football Boosters

- Approve renewal of agreement with Concord University's student teaching program
- Future meetings: *Statutory Meeting, Wednesday, July 1, 2020 – 8:30 AM – Munson Hall*
CLOSED – Friday, July 3, 2020 – Independence Day
Regular Meeting – Tuesday, July 14, 2020 – 5:30 PM – Munson Hall

Approve recommended bids.

- Renovation of WWHS Auditorium Seating – After a brief explanation from Director of Purchasing Phillip Jarrell, Dr. Hutchens made the motion to approve MAFFEI Strayer Furnishings for the renovation. Mr. Roop seconded it. Motion passed 5-0.
- Ridgeview Elementary – Kitchen Addition/Canopies/Storage Buildings
With the low bid being overpriced, Superintendent Price recommended rejection of the bid. Ms. Hamrick made the motion to reject. Mr. Roop seconded it. Motion passed 5-0.

NEW BUSINESS

- Consider approval of requisition to Quaver Music
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of MOUs for Raleigh County Sheriff and Beckley City Police Departments
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of adopting the WVEA Resolution
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of contribution to Beckley Raleigh County Health Department's roofing project
After much discussion, Ms. Hamrick made the motion to approve \$10,000.00 toward the roofing project. Ms. Smith seconded it. Motion passed 4-1.
- Consider approval of Covid-19 emergency supplies
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

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. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – The meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary