

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, November 10, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, November 10, 2020 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Mr. Richard V. Snuffer II, and Mr. C. David Price, Secretary. Vice President Jack G. Roop was absent.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda with addendum. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

RECOGNITIONS

- Rachel Pauley, Director of Technology, introduced Dr. Afrin Naz from the National Science Foundation who awarded a grant to Raleigh County Schools for computer science.
- Assistant Superintendent Dr. Serena Starcher presented the following schools with the Most Beautiful Campus Award while also acknowledging the custodians of each school for their efforts and dedication:
 - Shady Spring High School
 - Shady Spring Middle School
 - Daniels Elementary School – 4th Place
 - Shady Spring Elementary School – 3rd Place
 - Hollywood Elementary School – 2nd Place
 - Ridgeview Elementary School -1st Place

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Brooke Robinson, parent, read a letter from another parent who couldn't attend expressing her concerns of the isolation and mental effects that students are experiencing. A few student letters were also read.
 - Mary Schader, parent, also voiced her concern of students' mental health and well-being.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - No other reports given.

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

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

Mr. Snuffer made the motion to approve Consent Items. Dr. Hutchens seconded it. Motion passed 4-0. Consent items are as follows:

- Approve Payment of Bills – October 2020
- Approve Budget Supplements and Transfers – October 2020
Supplements \$16,164,497.39 Transfers \$3,575,72.67

- Approve minutes of Regular Meeting, October 27, 2020
- Approve renewal of agreement with University of Phoenix
- Future meetings/events: **CLOSED** – November 11, 2020 – Veterans Day
CLOSED – November 26/27, 2020 – Thanksgiving Break
Regular Meeting – Monday, November 30, 2020 – 5:30 PM – Munson Hall
Regular Meeting – Tuesday, December 8, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of Agreement with West Liberty University for College Pre-Service and Student Teachers
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

Dr. Starcher presented the following five (5) agreements. Mr. Snuffer made the motion to approve all five. Dr. Hutchens seconded it. Motion passed 4-0.

- Consider approval of Memorandum of Understanding with Burlington United Methodist Family Services
- Consider approval of Memorandum of Understanding with Bradley & Thompson, Inc.
- Consider approval of agreement with the National Youth Advocate Program
- Consider approval of agreement with Necco
- Consider approval of agreement with Children’s Home Society

- Consider approval of architect for Shady Spring Elementary School Project
Upon recommendation by Superintendent Price for ZMM Architects, Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 4-0.

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. Mr. Snuffer seconded it. Motion passed 4-0.
- Approve the following for contractual services:
 - Margaret Jarrell – Speech Therapist, as needed
 - Frank Selco – Speech Therapist, as needed
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve suspension of custodian
Superintendent Price recommended the suspension of Steven Cantley. Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:50 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary