

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, September 10, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 10, 2019 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 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 the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS

Korean and Vietnam war veteran, Warren C. Staples, who served in the U.S. Army for 20 years, was awarded his High School Diploma by Superintendent Price and President Ford. Mr. Staples would have graduated from Byrd Prillerman High School in 1955.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Chris Reedy, Coach of Elementary Sports at Greater Beckley Christian School, questioned board members of SSAC eligibility requirements.
 - Jamie Buckland, Homeschool Parent, requested policy clarification concerning elementary sports.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Superintendent Price and Assistant Superintendent Dr. Serena Starcher reported on the timelines of the Stratton Elementary School Needs Project.

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

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

CONSENT ITEMS

Ms. Smith made the motion to approve Consent Items. Ms. Hamrick seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, August 27, 2019
Special Meeting, September 5, 2019
- Approve Payment of Bills – August 2019
- Approve Budget Supplements and Transfers – August 2019
 - Supplements - \$ 43,360.10
 - Transfers - \$2,472,443.15
- Approve student transfers for 2019-20
- Approve renewal of MOU with West Virginia Family Nutrition Program

- Approve renewal of MOU with Glenville State College for Dual enrollment (retroactive to 8/26/19)
- Future meetings/events: *WVSBA Fall Conference – September 13/14, 2019 – Charleston Marriott*
WV School Service Personnel Day – Friday, September 20, 2019
Regular Meeting – Tuesday, September 24, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Professional Development Services from Curriculum Associates for \$161,670.00
After much discussion and clarification from Federal Programs Director Sandra Sheatsley concerning the iReady Program, Mr. Ford made the motion to approve the pilot program. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of submission of Stratton Needs Project to School Building Authority
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of conveyance of property, with a reverter clause for economic development or community use, to Raleigh County Community Action Association
Upon clarification by Purchasing Director Phillip Jarrell, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:56 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Smith made a motion. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 6:43 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2019-20
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Independent Contractor Agreement with Linda Richmond, retroactive to August 19, 2019
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Stephanie Anderson SLP for Contractual Services, as needed
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve out-of-state travel for Teresa Baker to attend Continuing Education and Food Show
After board members questioned the need for travel, no one made a motion to approve. Motion failed.
- Approve administrative leave of aide
Superintendent Price recommended the administrative leave of Sarah Phelps. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve administrative leave of director
Superintendent Price recommended the administrative leave of Millard Francis. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:47 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary