

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 14, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 14, 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 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 addendum and adjustment of removing Item B of Recognitions. Mr. Roop made the motion to approve the agenda, addendum, and adjustment. Ms. Hamrick seconded it. Motion passed 5-0.

RECOGNITIONS

- Assistant Superintendent Randy Adkins and Curriculum Specialist Deborah Cantley recognized middle school math field day winners as Superintendent Price presented them with awards. Assistant Superintendent Dr. Serena Starcher presented first and second place winners with State Citations provided by Delegate Chris Toney.
- Lexi Jones, fifth grade student at Crescent Elementary School, was given a “Making a Difference” certificate from Superintendent Price and Board Members for raising nearly \$10,000 for the needs of numerous Beckley non-profit charities.
- Charles Pack, Principal and Director of the Academy of Careers and Technology, recognized members of the Food Trailer Competition team who received a grant of \$42,902.00 to build a food trailer. Completion date is set for May 15, 2020.. A model of the trailer was displayed.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Tucker and Charity Lambert asked the board to reconsider a recent expulsion.
 - Motz Group representatives Aaron Goble and Tyce Rupert distributed information on building professional-grade natural athletic fields.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Patty Bryant, Director of Attendance, reported first semester attendance averages, incentives, homeschool and drop-out numbers.
 - Allen Sexton, Director of Special Programs, explained and recommended approval of revisions to the MOU with WVU’s Department of Ophthalmology and Visual Sciences.
 - Darrin Butcher, Treasurer/CSBO, distributed copies of the FY-21 Budget Calendar and gave a brief overview.

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

POLICIES AND PROCEDURES

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

- Approve new Reduction in Force – Professional Personnel Policy C.2.12
With no comments received, Mr. Roop made the motion to approve the policy. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Parent and Family Engagement Policy F.6
With no comments received, Mr. Roop made the motion to approve the policy. Ms. Hamrick seconded it. Motion passed 5-0.

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

- Approve the repeal and replacement of Adoption of Instructional Resources Policy E.8
With the purpose of the repeal and replacement of this policy being in line with state board policy, Dr. Hutchens made the motion to place the policy on comment. Ms. Smith seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, December 10, 2019
Special Meeting, December 20, 2019
Special Meeting, January 6, 2020
- Approve Payment of Bills – December 2019
- Approve Budget Supplements and Transfers – December 2019
Supplements - \$333,265.90
Transfers - \$569,123.04
- Approve renewal of agreement between New River Health and ACT's Phlebotomy Program
- Future meetings/events: *CLOSED – Monday, January 20, 2020 – Martin Luther King Day*
Special Meeting - Thursday, January 23, 2020 – 9:00 AM
Special Meeting – Tuesday, January 28, 2020 – 4:30 PM (2nd Public Hearing on 2019-20 Calendar)
Regular Meeting – Tuesday, January 28, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance
Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Amended MOU with WVU Department of Ophthalmology and Visual Sciences
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of requisition to Raleigh County Community Action Head Start
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Margaret Jarrell as Contract SLP – as needed
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2019-20
With no corrections noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve additional Superintendent's recommendations for personnel 2019-20
With no corrections noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:30 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary