

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, July 11, 2017

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, July 11, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

### **CALL TO ORDER**

Vice-President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. The motion passed 4-0.

### **RECOGNITIONS**

- Under the direction of FFA instructor Kevin Oakes, Liberty High School students performed a skit on the topic of school lunches which will be presented at the FFA Conference at Cedar Lakes this week.

### **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
  - Darrin Butcher, Treasurer/CSBO, gave the annual Workers Comp report.

**UNFINISHED BUSINESS** – There was no unfinished business to discuss.

### **POLICIES AND PROCEDURES**

**For placement on 30-day comment:**

- Approve repeal of Parental Involvement Procedure Policy F.6  
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve replacement Parent and Family Engagement Policy F.6  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve revision of Alternative Education Programs for Disruptive Students Policy D.3.8  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve revision of Collection Policy B.6.3  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

### **CONSENT ITEMS**

Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, June 13, 2017
- Approve Payment of Bills – June 2017
- Approve Budget Supplements and Transfers – June 2017
  - Supplements - \$ (215,782.73)
  - Transfers - \$3,398,942.16

- Approve student transfers 2017-18
- Approve renewal of agreement with Bluefield State College
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, July 25, 2017 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Approve travel request for Charles Pack and Kevin Bolen to attend a conference in Salt Lake City, July 20-22, 2017. Charles Pack, Director of the Academy of Careers and Technology, requested a change of date and place to November in Nevada due to conference registration being filled. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve payment of travel expenses for Audrey Williams to attend the Apple Distinguished Education Academy in Houston, Texas – July 17-20, 2017. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve agreement between Beckley Surgery Center and ACT's Surgical Technologist Program  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Teacher-In-Residence Agreement with West Virginia Wesleyan College  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of Workers Comp Carrier for FY 17-18.  
Darrin Butcher recommended Travelers Insurance. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

### **CONSIDERATION OF PERSONNEL**

- Approve Special Programs Contractual Staff for 2017-18  
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve Praxis Corporation, Bodyworks Health Fitness Rehabilitation for Contractual Physical Therapy Services, as needed, for the duration of extended school year.  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2017-18  
With no corrections noted, Superintendent Price recommended approval. Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve suspension and termination of electrician.  
Superintendent Price recommended suspension and termination of employment for Teresa Mason. Dr. Hutchens made the motion to approve. Mr. Roop seconded it.. Motion passed 4-0.

**ADJOURNMENT** – At: 6:03 PM the meeting adjourned by consensus.

### **RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, Vice-President

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C. David Price, Secretary