

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, April 23, 2019

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, April 23, 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**

- Jeff Lacy, Assistant Principal of the Academy of Careers and Technology was recognized at West Virginia's Assistant Principal of the Year. CTE Director/ACT Principal Charles Pack and Superintendent Price presented Mr. Lacy with a certificate and trophy.
- Director of Technology Rachel Pauley recognized three students from Marsh Fork Elementary and one from Beckley Stratton Middle School as winners of the West Virginia History Minecraft Design and Build Contest.
- Assistant Superintendent Randy Adkins presented certificates to the winners of the Young Writer's competition. These students will participate in a writing session with recognized authors at the University of Charleston on May 10, 2019.

### **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
  - Charles Pack presented a proposal to increase years of experience salary level for CTE teachers.

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

### **POLICIES AND PROCEDURES**

After a brief explanation of each policy by Assistant Superintendent Serena Starcher, President Ford requested that the following policies be voted as one. Ms. Smith made the motion to approve the policies to be placed on 30-day comment. Mr. Roop seconded it. Motion passed 5-0.

- Approve revision of Use of Cell Phones and Electronic Signaling Devices in Schools Policy C.1.29
- Approve revision of Alternative Education Policy D.3.8
- Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14
- Approve revision of Expected Behavior in Safe and Supportive Schools Policy D.3.22
- Approve revision of Student iPad Policy D.3.23

## **CONSENT ITEMS**

With the addition of a Special Meeting on Tuesday, May 7, 2019 at 8:30 AM in Munson Hall, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, April 9, 2019  
Special Meeting, April 16, 2019  
Special Meeting, April 16, 2019
- Approve renewal of agreement between ACT's Pharmacy Technician Program and Apex Pharmacy
- Approve board members for graduation ceremonies 2019
- Approve recommended bids
- Future meetings/events: *Teacher of the Year Banquet – Thursday, April 25, 2019 – 6 PM - ACT*  
*Special Meeting – Friday, April 26, 2019 – 8:30 AM – Munson Hall*  
*Retiree Reception – Tuesday, April 30, 2019 – 5:30 PM – Park Middle School*  
*Regular Meeting – Tuesday, May 14, 2019 – 5:30 PM – Munson Hall*

## **NEW BUSINESS**

- Consider approval of MOU with Air Force Junior Reserve Officers Training Corps (AFJROTC)  
Mr. Roop made the motion to approve the MOU. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of Summer Feeding Programs 2019  
With Clear Fork Elementary being removed from the list, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Programs through August 1, 2019  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Textbook Adoption  
With a brief explanation by Assistant Superintendent Randy Adkins, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of Waiver Request for Elementary Social Studies Textbook Adoption  
Ms. Hamrick made the motion approve the waiver request. Ms. Smith seconded it. Motion passed 5-0.
- Appoint treasurer of the board as mandated in WV Code §18-9-6  
Mr. Roop made the motion to appoint Darrin Butcher. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of recommended architectural firm  
Phillip Jarrell, Director of Purchasing, requested the board's approval of ZMM architects. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Mutual Aid Agreement with Emergency Services Authority  
Ms. Smith made the motion to approve the agreement. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider amending regular meeting dates in June  
Board Members agreed to conduct the June 11, 2019 meeting but cancel the June 25, 2019 unless necessary. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.

## **CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2018-19  
With one correction noted by Mr. Adkins and approval by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2019-20  
With no corrections noted and approval by Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Alyce Almond and Corella Beasley as Contractual Sign Language Interpreters for 2018/19 Graduation Events  
Ms. Hamrick made the motion to approval both interpreters. Mr. Roop seconded it. Motion passed 5-0.

- Approve suspension of teacher  
Superintendent Price recommended the suspension of Dennis Adkins. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:20 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, President

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C. David Price, Secretary