

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, June 11, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, June 11, 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 with addendum. Ms. Hamrick made the motion to approve the agenda and addendum. Mr. Roop seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

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
 - Phillip Jarrell, Director of Purchasing, distributed survey maps of the Crab Orchard Elementary property. Board members discussed donating vs. selling of the property and maintenance of the adjoining road. Board members agreed to table the discussion until the next regular meeting.

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

POLICIES AND PROCEDURES

- Approve revision of CTE Embedded Credit Policy D.3.31 which has completed 30-day comment. With no comments submitted, Mr. Roop made the motion to approve the policy. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment. After a brief explanation of revisions by Assistant Superintendent Dr. Serena Starcher, Ms. Smith made the motion to place the policy on comment. Ms. Hamrick seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, May 28, 2019
Regular Meeting, May 28, 2019
- Approve Payment of Bills – May 2019
- Approve Budget Supplements and Transfers – May 2019
 - Supplements - \$5,872,958.43
 - Transfers - \$1,402,550.67
- Approve student transfers for 2019-20

- Approve the following School Support Organizations for the 2019-20 school year:
 - WWHS BullPen Club
 - WWHS Wrestling Boosters
 - WWHS Boys Soccer Boosters
 - WWHS Football Boosters
- Approve recommended bids
- Future meetings/events: *CLOSED – Thursday, June 20, 2019 – West Virginia Day*
Next Regular Meeting – Tuesday, July 9, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS

- Approve transfers of property of Panda Lane and remaining playground
 After much discussion, board members agreed to remove this item from New Business.
- Approve Salary Schedule Adjustment for Alternately-Certified CTE Teachers at ACT only
 Ms. Hamrick made the motion to approve. Mr. Roop seconded it.. Motion passed 5-0.
- Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June. All copies of required supplements/transfers will be provided at the next regular meeting.
 Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve three (3) requisitions for textbooks.
 Assistant Superintendent Randy Adkins noted that the requisitions are to purchase the PreK and Social Studies adoptions for this year. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:57PM, President Ford made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 7:00 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2018-19
 With no corrections noted and approval of Superintendent Price, Mr. Roop 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 and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve Superintendent’s additional recommendations for personnel 2018-19
 With one correction noted by Randy Adkins and approval of Superintendent Price, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Superintendent’s additional recommendations for personnel 2019-20
 With no corrections noted and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:13 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary