

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, June 12, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, June 12, 2018 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 Jack G. Roop, Ms. Marsha K. Smith, and C. David Price, Secretary. Dr. Charlotte Hutchens and Ms. Marie Hamrick were absent.

### **CALL TO ORDER**

President Ford called the meeting to order.

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

President Ford requested approval of the agenda with an addendum. Mr. Roop made the motion to approve the agenda and addendum. Ms. Smith seconded it. Motion passed 3-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items  
Karisa Coleman, Outreach Coordinator for Americorp VISTA, provided information on the Families Leading Change program and invited board members to attend their summit on October 12<sup>th</sup> and 13<sup>th</sup>.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - 1) Phillip Jarrell, Director of Purchasing, informed the board of the various organizations expressing interest in the properties of Crab Orchard, Lester, and Sophia-Soak Creek Elementary Schools. Board members discussed each property.

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

### **POLICIES AND PROCEDURES**

The following policies are for placement on 30-day comment:

- Approve revision of Parent and Family Engagement Policy F.6
- Approve revision of Management Policy B.5.1
- Approve revision of Students, Discipline and Video Cameras Policy B.5.2
- Approve revision of Grading Systems Policy D.3.29
- Approve revision of Promotion, Retention and Graduation Requirements Policy D.3.30
- Approve new Virtual School Policy E.18

After a brief explanation of each policy by Dr. Serena Starcher, Assistant Superintendent, Mr. Roop made the motion to approve the policies for comment. Ms. Smith seconded it. Motion passed 3-0.

### **CONSENT ITEMS**

Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0. Consent items are as follows:

- Approve minutes of Special Meeting, May 18, 2018  
Special Meeting, May 22, 2018  
Regular Meeting, May 22, 2018

Special Meeting, May 30, 2018

- Approve Payment of Bills – May 2018
- Approve Supplements and Transfers – May 2018  
Supplements - \$2,753,446.53  
Transfers - \$1,284,212.10
- Approve renewal of agreement with Liberty University for student teaching
- Approve renewal of agreement with Bluefield State College for student teaching
- Approve renewal of agreement with Concord University for Teacher-in-Residence
- Future meetings/events: *CLOSED – June 20, 2018 – West Virginia Day*  
*WVSBA Orientation – June 25-27, 2018 – Morgantown Marriott*  
*Statutory Meeting, Monday, July 2, 2018 – 8:30 AM – Munson Hall*  
*CLOSED – Wednesday, July 4, 2018 – Independence Day*  
*Regular Meeting – Tuesday, July 10, 2018 – 5:30 PM – Munson Hall*
- Approve renewal of agreement with Concord University for student teaching

**NEW BUSINESS**

- Approve Independent Contractor Agreement with Kevin Harvey, DBA Kevins Electronics  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve student transfers for 2018-19  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve one-year agreement with Y.M.C.A. of Southern West Virginia for use of Sports Complex  
Ms. Smith made the motion to approve the agreement. Mr. Roop seconded it. Motion passed 3-0.
- Approve recommended bids  
After much discussion, board members decided to vote on each property separately.
  - 1) The Lester Elementary School property and building transferred to the Town of Lester – released no earlier than August 31, 2018 with specifications that the city must provide vandalism coverage beginning July 30, 2018. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
  - 2) The Sophia-Soak Creek School property and building transferred to the Town of Sophia – released no earlier than August 31, 2018 with specifications that the city must provide vandalism coverage beginning July 30, 2018. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
  - 3) The Crab Orchard Elementary tennis courts and playground only (approximately 2.3 acres) – transferred to the Town of Sophia. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
  - 4) The Crab Orchard Elementary building will be discussed at a later date.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2017-18  
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve Superintendent's recommendations for personnel 2018-19  
With two corrections noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve Lindsey Gentry, Contractual Physical Therapist – as needed for the duration of 2018-19 ESY Program (6/29/18 – 8/3/18)  
With an adjustment from Director of Special Programs Allen Sexton, changing the name from Lindsey Gentry to Functional Therapy, Inc. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve Renee Roark, Contractual Speech Therapist – as needed (6/13/18 – 8/3/18)  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

- Approve administrative leave of teacher  
Superintendent Price recommended administrative leave for Mary Bowling. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve suspension of teacher  
Superintendent Price recommended the suspension of Martin Taber II. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve suspension of secretary  
Superintendent Price recommended the suspension of Gina Griffith. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.
- Approve additional Superintendent's recommendations for personnel 2018-19  
With no changes noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

**ADJOURNMENT** – At 6:23 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