

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 25, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 25, 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 Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Mr. Richard V. Snuffer II, and Mr. 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. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed.

RECOGNITIONS

- Madrith Chambers was granted the Distinguished West Virginian Award by Governor Justice's Office. West Virginia Board of Education President Miller Hall recognized Ms. Chambers for her work in education, human rights, community building, law enforcement, and youth support. Barbara Rappold spoke on behalf of the Mayor's office.

DELEGATIONS

- Agenda Items
 - Melissa Elswick requested the board reconsider cutting the funding of the School-Based Probation Officer position.
- 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
 - Assistant Superintendent Randy Adkins updated the board on Virtual Schools registrations and re-entry information.

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

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

Mr. Snuffer made the motion to approve Consent Items. Mr. Roop seconded it. Motion passed. Consent items are as follows:

- Approve minutes of Regular Meeting, August 11, 2020
- Approve renewal of agreement between Dr. Ralph Simms and ACT's Phlebotomy Class
- Future meetings/events: **CLOSED** – Monday, September 7, 2020 – Labor Day
Special Meeting – Tuesday, September 8, 2020 – 4:30 PM – Munson Hall
Regular Meeting, Tuesday, September 8, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of agreement with New River Physical Therapy for athletic training services at WWHS
After a brief explanation of services by Human Resources Director Anthony Jones, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed.
- Consider approval of Phase 2 of the CEFP Plan
Assistant Superintendent Dr. Serena Starcher gave a detailed explanation of the plan. Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed.
- Consider approval to discontinue funding of School-Based Probation Officer position due to lack of need
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed.
- Consider approval of requests for Exception to Four Year Attendance Requirement
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2020-21
With one correction noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed.

ADJOURNMENT – At 6:25 PM, the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary