

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 26, 2020

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 26, 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 Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS

- Via technology, President Ford and Assistant Superintendent Dr. Serena Starcher awarded the Most Beautiful Campus Awards to the following Elementary Schools:
 - Fourth Place – Penny Carrico – Shady Spring Elementary
 - Third Place – Debra Black – Clear Fork Elementary
 - Second Place – Rose Kelly – Ridgeview Elementary
 - First Place – Mary McClung – Bradley Elementary
- Secondary Schools awarded are:
- Joel Harris – Park Middle
 - Mary Ann Foster – Shady Spring High

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - Raleigh County Commissioner Dave Tolliver addressed the board on behalf of the Beckley Raleigh County Health Department. Administrator Candance Hurd was also in attendance. Commissioner Tolliver requested that the board help fund the Health Department's roof replacement in the amount of \$59,000.00 (one fourth of the total cost.)

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - No other reports were presented.

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

POLICIES AND PROCEDURES

The following policies are to be placed on 30-day comment period:

- Approve revision of Wellness Policy D.3.16
Mr. Roop made the motion to approve for comment. Ms. Smith seconded it. Motion passed 5-0.
- Approve revision of Grading Systems Policy D.3.29
- Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30
After a brief explanation of both policies by Dr. Starcher, Ms. Hamrick made the motion to approve Policies D.3.29 and D.3.30 for comment. Mr. Roop seconded it. Motion passed 5-0.

- Approve revision of Transfer of Pupils Policy D.3.33
- Approve revision of Virtual School Policy E.18
After much discussion and amendments made to the Transfer Policy, Mr Roop made the motion to approve Policies D.3.33 and E.18 for comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

With additions of a Special Meeting on June 8, 2020 at 8:30 AM and the Statutory Meeting on July 1, 2020 at 8:30 AM, Ms. Smith made the motion to approve Consent Items. Mr. Roop seconded it. Motion passed 5-0.

- Approve minutes of Regular Meeting, April 28, 2020
Special Meeting, May 6, 2020
Special Meeting, May 12, 2020
- Approve recommended bids
- Approve renewal of agreements between ACT's Practical Nursing Program and:
 - Access Health
 - Harper Mills
 - Hospice of Southern WV
 - Jackie Withrow Hospital
 - Rainbow Pediatrics
 - Raleigh County WVU Extension Service
 - Villages at Greystone Senior Living
- Approve student transfers 2020-21
- Future meetings: *CLOSED – Tuesday, June 9, 2020 – Election Day*
Regular Meeting – Tuesday, June 23, 2020 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of budget for FY 2020-21
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June (done annually to avoid and/or minimize the number of line-item overdrafts that may occur for FY 19-20 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2020-21
With one correction noted and approval of Superintendent Price, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Summer Contractual Evaluators, as needed
Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:18 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Ms. Hamrick made a motion to approve. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 7:02 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Conduct Annual Evaluation of Superintendent
Ms. Hamrick made the motion to approve the Superintendent's satisfactory evaluation. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:04 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary