

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 25, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 25, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

CALL TO ORDER

Vice-President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. The motion passed 4-0.

RECOGNITIONS

- Randy Adkins, Assistant Superintendent and Board Member Marsha Smith, presented seven winners of the Golden Horseshoe with certificates and trophies. The Knights and Ladies Recognition Ceremony will be held in Charleston on May 5th.
- Six students were recipients of trophies and certificates for earning the Young Writers Award. These students will attend a writing workshop in Charleston on May 12th.
- Dr. Serena Starcher introduced Wendy Peters, teacher at Daniels Elementary. Ms. Peters presented three Reading Fair participants who dressed in character as they gave their book fair presentations to the board.

DELEGATIONS

- Agenda Items
 - 1) Doug Epling, local businessman, Pete Culicerto, retired WWHS coach, C. W. Claytor, retired Raleigh County Schools employee, and Ronald B. Cantley II, Principal of Woodrow Wilson High School, spoke in favor of naming the WWHS Baseball Field in honor of Coach Thomas Parham. A letter from Coach Dave Barksdale was also read asking the board's approval of the request.
- 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 - There were no other reports given.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve new Transfer of Pupils Policy D.3.33 for placement on 30-day comment. After a brief explanation of the policy by Dr. Starcher, Mr. Roop made the motion to place it on comment. Dr. Hutchens seconded it. Motion passed 4-0.

CONSENT ITEMS

With an adjustment to the Consent Items for the Special Meeting on May 9th to be moved to May 10th, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, April 11, 2017
Special Meeting, April 18, 2017
- Approve renewal of student teaching agreement with Appalachian Bible College
- Approve recommended bids
- Future meetings/events: *Scholars Luncheon – Thursday, April 27th – 12 Noon at Convention Center*
Pre-K Expo – Friday, April 28th – 10 AM – 1 PM – Convention Center
Retiree Reception – Monday, May 1st – 5:30 PM – Park Middle School
Teacher of the Year Banquet – Thursday, May 4th – 6 PM – ACT
Special Meeting (work session) – Tuesday, May 10th – 8:30 AM- Munson Hall
Regular Meeting – Tuesday, May 9, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of naming the WWHS Baseball Field after retired Coach Thomas Parham
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of three (3) requests for Exception to the Four Year Attendance Requirement
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2017-18
Anthony Jones, Director of Human Resources, noted several changes. Upon Superintendent Price's recommendation, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At: 6:05 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, Vice-President

C. David Price, Secretary