

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 14, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 14, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary. Vice-President Charlotte Hutchens was absent.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda with addendum. Mr. Roop made the motion to approve the agenda and addendum. Ms. Smith seconded it. Motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
Elaine VonScio, owner of A Place To Heal, expressed her interest in the Crab Orchard Elementary building.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports - There were no additional reports given.

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

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

CONSENT ITEMS

Ms. Hamrick made the motion to approve. Ms. Roop seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, July 24, 2018
Special Meeting, August 6, 2018
- Approve Payment of Bills – July 2018
- Approve Supplements and Transfers – July 2018
Supplements - \$106,919.92
Transfers - \$528,823.58
- Approve renewal of student teaching agreement with West Virginia University
- Approve student transfers for 2018-19
- Approve renewal of agreement with the RCCAA Head Start
- Approve 2018-19 School to Work locations
- Future meetings/events: *Regular Meeting – Tuesday, August 28, 2018 – 5:30 PM – Munson Hall*
CLOSED – Monday, September 3, 2018 – Labor Day
Regular Meeting – Tuesday, September 11, 2018 – 5:30 PM – Munson Hall
WVSBA Fall Conference – September 14/15, 2018 – Charleston Marriott
- Approve additional student transfers for 2018-19

NEW BUSINESS

- Approve two sets of STEM standards for Shady Spring High School
Assistant Superintendent Randy Adkins stated that Teacher Elizabeth Hegele and Principal Deanna Massey submitted these elective classes and, if approved, Mr. Adkins will submit for state approval. The classes are designed to utilize the new STEM lab. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve requisition in the amount of \$144,841.32 for math textbooks
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve requests for Exceptions to Four Year Attendance Requirement
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve the following contractual agreements for “as needed” services 2018-19
 - Cook Consulting PLLC – Psychology
 - Pinnacle Whole Life Services PLLC – Psychology
 - Mary Prentice – School Psychology
 - Leonard Fink – Occupational Therapy
 - Rhonda Dillon – Occupational Therapy
 - Leah Davis – Physical Therapy
 - KidSpot Therapy/ Speech/Language
 - Roark & Roark, LLC – Speech/Language
 - Sherry Maynor – Speech/Language
 - Joanna Fitzpatrick – Speech/Language
 - LinguaCare Associates – Speech/Language
 - Janice Buch – Audiology
 - Kathy Wall – Autism Evaluation/Consultation
 - Paulette English – OSE Education
 - Dottie Bowman – Medicaid Billing
 - Matthew Stewart – O & M Services
 - Dr. James Ball – Autism Services
 - Becky Hubbard – BCBA Services
- 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. Smith seconded it. Motion passed 4-0.
- Approve additional Superintendent’s recommendations for personnel 2018-19
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

ADJOURNMENT – At 5:42 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary