

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 22, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 22, 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 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. Motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- 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.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

The following policies have completed the 30-day comment period:

- Approve repeal of Parental Involvement Procedure Policy F.6.
With no comments submitted, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve replacement of Parent and Family Engagement Policy F.6
With no comments submitted, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve revision of Alternative Education Programs for Disruptive Students Policy D.3.8.
With no comments submitted, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve revision of Collection Policy B.6.3.
With no comments submitted, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, August 8, 2017
Special Meeting, August 15, 2017

- Approve renewal of MOU with the West Virginia Extension Service (family nutrition program)
- Approve renewal of MOU with Concord University (student teaching)
- Approve School to Work Locations for 2017-18
- Approve student transfers 2017-18
- Future meetings/events: *CLOSED – Monday, September 4, 2017 – Labor Day*
WVSBA Fall Conference – September 8/9, 2017 – Charleston Marriott
Regular Meeting – Tuesday, September 12, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider approval of requests for Exemptions to Four Year Attendance.
Ms. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Discussion and possible recommendation of naming the new elementary school.
Superintendent Price stated the names that were submitted from students and staff of Crab Orchard, Lester, and Sophia-Soak Creek Elementary Schools. Dr. Serena Starcher and Mr. Randy Adkins, Assistant Superintendents, informed the board of the process by which the name was chosen for approval. Superintendent Price recommended Ridgeview Elementary School. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4.0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-18
With one correction noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Independent Contractor agreement with Linda Richmond.
Sandra Sheatsley, Director of Federal Programs, informed the board that this Title I contract for St. Francis has been done on a yearly basis for five years. Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve the following individuals for School to Work sites on "as needed" basis:
 - Rhonda Dillon – Contractual Occupational Therapy Assistant
 - Klaye Lilly – Contractual Physical Therapist
 - Joanna Fitzpatrick – Contractual Speech Therapy Services
 - Sherry Maynor – Contractual Speech Therapy Services
 - Kevin Peters – Contractual Speech Therapy Services
 - Lingua Care – Contractual Speech Therapy Services

Upon noting a correction of individuals for contractual work instead of school to work, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve Soliant Health Care Services for contracted therapy (as needed)
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve administrative leave for Virtual Homebound Technologist
Superintendent Price recommended administrative leave for Gary Newberry. Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At: 5:47 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, Vice-President

C. David Price, Secretary