

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, July 24, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 24, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary. Dr. 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. Ms. Smith made the motion to approve the agenda. Ms. Hamrick seconded it. Motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
Betty Richmond requested the board investigate the reason for denial of her son's In-County Transfer to Independence Middle School.

COMMUNICATIONS/REPORTS

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

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

POLICIES AND PROCEDURES

The following policies completed the 30-day comment period:

- Approve revision of Parent and Family Engagement Policy F.6
With no comments submitted, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve revision of Management Policy B.5.1
With no comments submitted, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve revision of Students, Discipline and Video Cameras Policy B.5.2
With no comments submitted, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve revision of Grading Systems Policy D.3.29
- Approve revision of Promotion, Retention and Graduation Requirements Policy D.3.30
Assistant Superintendent Dr. Serena Starcher informed board members of one comment regarding Advanced Career Courses and advised adding AP and AC courses to be in compliance with state policy. Board members agreed. Mr. Roop made the motion to approve both Policy D.3.29 and Policy D.3.30. Ms. Smith seconded it. Motion passed 4-0.
- Approve new Virtual School Policy E.18
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

The following policy is mandated by the state and not required to be placed on comment:

- Approve Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

CONSENT ITEMS

With one correction of the Special Meeting of August 7th being changed to Monday, August 6th at 8:30 AM, Ms. Hamrick made the motion to approve Consent Items. Ms. Roop seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, July 10, 2018
- Approve student transfers 2018-19
- Approve renewal of four agreements with Beckley City Police Department for SRO program
- Approve renewal of one agreement with Raleigh County Sheriff's Department for SRO program
- Approve renewal of agreement with West Virginia University's School of Nursing
- Approve recommended bids
- Future meetings/events: Special Meeting – Monday, August 6, 2018 – 8:30 AM – Munson Hall
Regular Meeting – Tuesday, August 14, 2018 – 5:30 PM – Munson Hall

NEW BUSINESS – There was no New Business to consider.

EXECUTIVE SESSION

At 5:45 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. Smith made the motion. Ms. Hamrick seconded it. Motion passed 4-0.

Upon returning to open session at 5:58 PM, all members but Dr. Hutchens were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no corrections noted by Human Resources Director Anthony Jones and approval of Superintendent Price, Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Approve suspension of custodian
Superintendent Price recommended the suspension of Danny Freeman. Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:23 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary