

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, July 25, 2017

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, July 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, and Mr. C. David Price, Secretary. President Cynthia Jafary and Dr. Charlotte Hutchens were absent.

### **CALL TO ORDER**

Vice-President Ford called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

Vice-President Ford requested approval of the agenda. Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 3-0.

**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**

- Approve revision of Management Policy B.5.1 – which has completed 30-day comment. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

### **CONSENT ITEMS**

Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0. Consent items are as follows:

- Approve minutes of Regular Meeting, July 11, 2017
- Approve renewal of agreement with West Virginia University School of Nursing
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, August 8, 2017 – 5:30 PM – Munson Hall*  
*WVSBA Fall Conference – September 8/9, 2017 – Charleston Marriott*

### **NEW BUSINESS**

- Consider approval of requisitions to City of Beckley Policy Department and Sheriff of Raleigh County for School Resource Officers.  
Ms. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2017-18  
With corrections noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve additional Superintendent's recommendations for personnel 2017-18  
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

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

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, Vice-President

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C. David Price, Secretary