BOARD OF EDUCATION MEETING

Raleigh County Schools
Tuesday, September 25, 2018

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 25, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Vice-President Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary. President Larry D. Ford and Mr. Jack G. Roop were absent.

CALL TO ORDER
Vice-President Hutchens called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS
Vice-President Hutchens requested approval of the agenda with an addendum. Ms. Smith made the motion to approve the agenda and addendum. Ms. Hamrick seconded it. Motion passed 3-0.

RECOGNITIONS
- Jada Reeves, Teacher at Bradley Elementary School, was recognized as the West Virginia Teacher of the Year.

DELEGATIONS
- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
  - Mitzi Akers, Secretary of Raleigh County’s School Service Personnel Association, distributed footballs from RCSSPA in recognition of Governor Justice’s proclamation of Service Personnel Day on September 21st. Dr. Hutchens also thanked service personnel for their vital contribution to Raleigh County Schools.

COMMUNICATIONS/REPORTS
- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Darrin Butcher, Treasurer/CSBO, stating that Raleigh County’s financial picture is better now than in previous years, presented the annual financial statement for FY17-18.
  - The following directors updated board members with the Accountability Data:
    1) Frankie Cappellari, Coordinator of Secondary Guidance/Testing, explained the balanced scorecard performance level definitions while naming the four levels of performance and the multiple indicators which assess student outcomes.
    2) Sandra Sheatsley, Director of Federal Programs/Elementary Education, presented WVDE’s scorecard of our elementary schools’ academic performance and student progress.
    3) Allen Sexton, Director of Special Programs, explained the special education GSA outcomes and reported average growth in 11 schools.
    4) Randy Adkins, Assistant Superintendent of Curriculum & Instruction, explained the middle and high schools’ scoring, behavior, and graduation rates.
    5) Dr. Serena Starcher, Assistant Superintendent of Policy and Support Services, spoke on behalf of the Attendance Department. Dr. Starcher gave the 2017-18 end-of-year attendance statistics and explained recommendations and strategies.
6) Superintendent Price followed up with an overview of the 2017-18 WVDE Scorecard.

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 Consent Items. Ms. Smith seconded it. Motion passed 3-0. Consent items are as follows:

- Approve minutes of Regular Meeting, September 11, 2018
  Special Meeting, September 12, 2018
- Approve student transfers 2018-19
- Future meetings/events: Regular Meeting – Tuesday, October 9, 2018 – 5:30 PM – Munson Hall
  Special Meeting – Thursday, October 11, 2018 – 5:00 PM – Munson Hall
  WVSBA Fall Conference – Saturday, October 13 – 9am-4pm - Charleston Marriott

NEW BUSINESS

- Approve requests for Exceptions to Four Year Attendance
  Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve Annual Financial Statement for FY17-18
  Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve carryovers for FY17-18
  Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2018-19
  With one correction noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve contractual agreement with Paula Wykle
  Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve additional Superintendent’s recommendations for personnel 2018-19
  With no corrections noted and with Superintendent Price’s approval, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve Katie (Adkins) Cook – Contractual Behavior Analyst (as needed)
  Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

ADJOURNMENT – At 6:57 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

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Dr. Charlotte Hutchens, Vice-President

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C. David Price, Secretary