

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, April 11, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, April 11, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Cynthia A. Jafary, Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Jafary called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Jafary requested approval of the agenda. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Sheila Brown, retired educator, asked the board to consider naming Woodrow Wilson High School's Flying Eagle Baseball Stadium after retired coach, Thomas Parham.

COMMUNICATIONS/REPORTS

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

POLICIES AND PROCEDURES

For placement on 30-day comment:

- Revision of Safety Inspections Policy B.4.1
- Revision of Staff-Student Relations Policy C.1.2
- Revision of Use of Cell Phones Policy D.3.21

President Jafary asked permission to vote for all three policies with one motion. There were no objections. Mr. Ford made the motion to place the policies on 30-day comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

Mr. Roop made the motion to approve the consent items. Mr. Ford seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, March 28, 2017
Regular Meeting, March 28, 2017
- Approve Payment of Bills – March 2017
- Approve Budget Supplements and Transfers – March 2017
 - Supplements - \$ 3,336.93
 - Transfers - \$1,102,020.27
- Future meetings/events: *Special Meeting (Reconvened) – Tuesday, April 18, 2017 – 9 AM*
Regular Meeting – Tuesday, April 25, 2017 – 5:30 PM – Munson Hall
Service Personnel of the Year Banquet – Thursday, April 20th at 6 PM – ACT
Scholars Luncheon – Thursday, April 27th – 12:00 Noon – RCCC
- Approve renewal of agreement between Bypass Pharmacy Eisenhower and ACT's Pharmacy Tech Class

NEW BUSINESS

- Consider approval of two requests for Exception to the Four Year Attendance
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of school calendar for 2017-18
With draft #2 being voted on by Raleigh County employees, Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Appoint treasurer of the board as mandated in WV Code §18-9-6
Superintendent Price asked to appoint Darrin Butcher. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider one regular meeting in June
Superintendent Price suggested having only the June 13th meeting that month. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of an Educational Agreement between ACT and Charleston Area Medical Center, Inc.
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve payment of membership dues to WV School Board Association in the amount of \$8,079.00.
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of surplus auction and hiring of auctioneer for May 20, 2017
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2017-18
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:48 PM the meeting was adjourned.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary