

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 14, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 14, 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 the agenda. Mr. Ford seconded it. President Jafary asked that Unfinished Business be moved to the end of the meeting. With no objections to the change, the motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Heather Arbogast and Michelle Hartshorn, members of Fairdale Elementary School's faculty senate, expressed their concern of closing one of the school's preschool classrooms.
 - Chris Toney, representative of the Raleigh County School Service Personnel Association, questioned the administration's decision-making process concerning transportation aide jobs, asking why no input has been requested from employees, and seeking a written plan for public review.

COMMUNICATIONS/REPORTS

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

POLICIES AND PROCEDURES – There were no policies or procedures to consider.

CONSENT ITEMS

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

- Approve minutes of Special Meeting, February 28, 2017
Regular Meeting, February 28, 2017
Special Meeting, March 1, 2017
Special Meeting, March 7, 2017
- Approve Payment of Bills – February 2017 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – February 2017
Supplements - \$ 20,226.48
Transfers - \$ 313,995.66
- Future meetings/events: *Special Meeting (Calendar Hearing – Tuesday, March 28, 2017 – 4 PM)*
Regular Meeting – Tuesday, March 28, 2017 – 5:30 PM – Munson Hall

NEW BUSINESS

- Consider adoption of recommendations listed below to World Languages:
 - 1) Middle School Spanish Pearson – Realidades
 - 2) High School Spanish McGraw Hill –Asi se Dice
 - 3) High School French Houghton Mifflin Harcourt – Bien DitMr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of recommendation of building package for the new Raleigh Elementary School
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of agreement between Surgical Care of Southern West Virginia and ACT's Medical Assisting Program.
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of two requests for Exception to the Four Year Attendance Requirement
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 one correction noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:45 PM, President Jafary requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss unfinished business. Mr. Roop made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:55 PM, all members were present.

UNFINISHED BUSINESS

- Consider and possibly take action to reappoint the superintendent
Mr. Ford made the motion to approve a two (2) year contract for Superintendent Price at the current salary, removing the car allowance, and authorizing President Jafary to sign the contract on behalf of the board. Mr. Roop seconded the motion. Motion passed 5-0.

ADJOURNMENT – At 6:58 PM the meeting was adjourned.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary