

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 9, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 9, 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 – Dr. Parry Kietzman, Head Beekeeper and Educator for Appalachian Headwaters, recognized students Garret Runion, Matthew Aliff, and Renee Hicks (not present) for their commitment to furthering their beekeeping education. They were presented with a certificate and will receive a hive of bees.

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
 - Rachel Pauley, Principal of Beckley Stratton Middle School, explained the beginnings of the Entrepreneurship and STEM program and introduced teacher, Lisa Shrewsberry. Ms. Shrewsberry presented a powerpoint presentation while students informed the board of this program and distributed samples of their products.
 - Gary Daniel, Transportation Director, provided the board with copies of the attendance district for the five middle schools. With Park Middle School clearly sitting in the Beckley Stratton district, Mr. Daniel requested that adjustments be made to Park's district lines. He then provided the board with the proposed adjustments.
 - After a brief description of the beekeeping program and reading Dr. Kietzman's biography, Darrin Butcher, Treasurer/CSBO, introduced Dr. Kietzman who explained the beekeeping collective program and the use of honeybees to improve STEM Education.

Mr. Ford left the meeting at 6:07 PM.

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 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, April 25, 2017
Special Meeting, May 2, 2017

- Approve Payment of Bills – April 2017
- Approve Budget Supplements and Transfers – April 2017
 - Supplements - \$ 221,569.70
 - Transfers - \$ 646,050.67
- Approve recommended bids
- Future meetings/events: *Special Meeting (budget) – Wednesday, May 10, 2017 – 8:30 AM*
Graduation Ceremonies: - ACT – Thursday, May 18th at 6 PM
Shady Spring High – Friday, May 19th at 6 PM
Independence High – Saturday, May 20th at 10 AM
Liberty High – Saturday, May 20th at 1:30 PM
Woodrow Wilson High – Saturday, May 20th at 5 PM
Special Meeting (Public Hearing – Tuesday, May 23rd – 4:30 PM – Munson Hall
Regular Meeting – Tuesday, May 23rd – 5:30 PM – Munson Hall
CLOSED – Memorial Day – Monday, May 29, 2017

NEW BUSINESS

- Approve agreements with State Energy Express Office for program sites at Beckley, Bradley, Coal City, Cranberry, and Fairdale Elementary Schools
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve agreement with Transportation Management Services, Inc. for the 2017 National Boy Scout Jamboree
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
After several corrections were noted by Human Resources Director Anthony Jones, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2017-18
With no corrections noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:18 PM the meeting was adjourned.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary