

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, February 14, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, February 14, 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, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

CALL TO ORDER

Vice-President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. The motion passed 4-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Heather Antolini, parent, expressed her appreciation to the board for continuing Woodrow Wilson High School's JROTC program and informed everyone in attendance of the benefits of this program. She has also formed an auxiliary group to continue support.
 - Cadet James Bowen also stated his gratitude for another year of the program.
 - Kathleen Smith-Browning, grandmother of a JROTC student, conveyed her appreciation of this mentoring program.
 - Kevin Smith voiced his gratitude.
 - Cathy Lewis, one-on-one aide at Coal City Elementary and 20-year employee, asked the board to rescind her transfer letter.
 - Sarah Burgess, parent of two special needs children, spoke of the impact that cutting positions will have on her children.
 - Marcy Lilly, teacher at Beckley Stratton Middle School, read a letter from a one-on-one aide at BEST who received a transfer letter. She also informed the board that the school needs painted but without overtime pay, it won't be done since students are present. She added that insurance costs raised but the pay scale did not.
 - Dana Brown, transportation aide, submitted questions concerning how retirement and seniority will be affected with changes to aide positions.
 - Kevin Farley – parent – spoke to the board about his son's fraternal rights within the school system.

COMMUNICATIONS/REPORTS

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

UNFINISHED BUSINESS – There was no unfinished business to discuss.

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 Special Meeting, January 10, 2017
Regular Meeting, January 24, 2017
Special Meeting, February 3, 2017
- Approve Payment of Bills – January 2017 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – January 2017
Supplements - \$ 211,115.54
Transfers - \$ 565,849.30
- Approve student transfers 2016-17
- Future meetings/events: *WVSBA Meeting – February 24-25, 2017 – Charleston Marriott
Transfer Hearings – Tuesday, February 28, 2017 (with alternate date of
Thursday, March 2, 2017) – time TBD
Regular Meeting – Tuesday, February 28, 2017 – 5:30 PM – Munson Hall
Termination Hearings – Tuesday, March 7, 2017 (with alternate date of
Wednesday, March 8, 2017) - time TBD*

NEW BUSINESS

- Consider approval of four (4) requests for Exception to the Four Year Attendance Requirement
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Consider approval of MOU with ResCare/Braley & Thompson
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Consider approval of Teacher-In-Residence Partnership Agreement with Bluefield State College
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of thirteen (13) agreements with ACT's Medical Assisting Program
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

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. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve suspension of teacher
Superintendent Price recommended the suspension of Nancy Hensley. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve termination of employment of custodian
Mr. Roop made the motion to terminate Michael Goodson's employment with Raleigh County Schools. Ms. Smith seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:05 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, Vice- President

C. David Price, Secretary