

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 10, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, January 10, 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 with an adjustment of removing the two policies for 30 day comment. Mr. Roop made the motion to approve the agenda with adjustment. Mr. Ford seconded it. The motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - Chris Toney, Raleigh County Schools Service Personnel Representative, requested that the board hold voting of the Superintendent's contract until after the budget has been discussed.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Darrin Butcher, CSBO/Treasurer, distributed and reviewed the Budget Calendar for Fiscal Year 2018.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Revision of Vacancies, Assignment, and Transfer of Personnel Policy C.1.14 – which has completed the 30-day comment period. Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

CONSENT ITEMS

With a change of the Special Work Session from Thursday, January 19th at 9:00 AM to Wednesday, January 18th at 8:30 AM, 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 Regular Meeting, December 13, 2016
Special Meeting, December 20, 2016
- Approve Payment of Bills – December 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – December 2016
 - Supplements - \$ 9,570,250.47
 - Transfers - \$ 1,688,028.24
- Approve Incentive Bonus for Early Retirement Notification
- Approve student transfers 2016-17
- Future meetings/events: *CLOSED – January 16, 2017 – Martin Luther King Day*
Special Meeting (work session)– Wednesday, January 18, 2017 – 8:30 AM
Regular Meeting – Tuesday, January 24, 2017 – 5:30 PM - Munson Hall

NEW BUSINESS

- Consider approval of requests for Exception to the Four Year Attendance Requirement
Dr. Hutchens made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of MOU with Burlington United Methodist Family Services
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of PCS and OWPR amendments to New Raleigh Elementary Project
Mr. Ford made the motion to approve. Mr. Roop 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.
- Approve suspension of bus operator
Superintendent Price recommended the suspension of Johnathan Smith. Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel terminations on Tuesday, February 21, 2017 with an alternate date of Thursday, February 23, 2017.
With time to be determined at a later date, Mr. Roop made the motion to approve the schedule. Mr. Ford seconded it. Motion passed 5-0.
- Schedule special meeting and time to conduct hearings on proposed personnel transfers on Tuesday, February 28, 2017 with an alternate date of Thursday, March 2, 2017.
With time to be determined at a later date, Mr. Roop made the motion to approve the schedule. Mr. Ford seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 5:43 PM, President Jafary requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item E of Personnel. Mr. Roop made the motion. Mr. Ford seconded it. Motion passed 5-0.

Upon returning to open session at 6:35 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Consider and possibly take action to reappoint the superintendent.
Mr. Ford made the motion to table this item until the first meeting in March. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:36 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary