

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, July 12, 2016

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, July 12, 2016 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Cynthia A. Jafary, Vice-President Larry D. Ford, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. There is currently one vacancy on the board.

### **APPROVAL OF AGENDA /ADJUSTMENTS**

President Jafary called the meeting to order. Mr. Ford made the motion to approve the agenda and addendum. Mr. Roop seconded it. The motion passed 4-0.

### **RECOGNITIONS**

- Academy of Careers & Technology Director, Mr. Charles Pack, recognized the following students who placed in national competitions:
  - HOSA Competitions in Nashville, Tennessee
    - Trista Lafferty – Top ten finalist for Knowledge Test: Growth and Development
    - Jennifer O'Dell – Top ten finalist for Extemporaneous WritingInstructor Coralee Hatcher was also in attendance.
  - Educators Rising Competitions in Boston, Massachusetts
    - Hannah Ballengee – 3<sup>rd</sup> Place in Children's Literature K-3Instructor Drema McNeal was also in attendance.
  - SkillsUSA Competitions in Louisville, Kentucky
    - Brityn Stump – 2<sup>nd</sup> Place in Architectural DraftingInstructor Matt Harper was also in attendance..

### **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
  - Rod Lively, Director of Maintenance, provided an update of all major projects – completed or in progress – of the maintenance department for 2015-16. Mr. Lively was pleased to state that 94.5% of received work orders had been completed.

**UNFINISHED BUSINESS** – There was no unfinished business to discuss.

**POLICIES AND PROCEDURES** – There were no policies or procedures to be considered.

### **CONSENT ITEMS**

Dr. Hutchens made the motion to approve the consent items. Mr. Ford seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Special Meeting, June 14, 2016  
Regular Meeting, June 14, 2016  
Statutory Meeting, July 5, 2016

- Approve Payment of Bills – June 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – June 2016
  - Supplements - \$3,049,018.97
  - Transfers - \$1,693,350.00
- Approve renewal of School-Based Health Center Agreement with New River Health
- Approve renewal of Educational Personnel Preparation Agreement with West Virginia University
- Approve renewal of agreement with WVU Cooperative Extension Service
- Approve the following School Support Organizations for the 2016-17 school year
  - WWHS BullPen Club
  - WWHS Boys Wrestling Boosters
  - WWHS Boys Soccer Boosters
  - WWHS Football Boosters
- Approve funds, not to exceed \$50,000 for 10 years, for Raleigh County Convention Center - dependent upon loan approval
- Approve renewal of agreement with Apple, Inc.
- Approve student transfers 2016-17
- Future meetings/events: *WVSBA Presidents Retreat at Canaan Valley, July 15-16, 2016*
  - Regular Meeting – Tuesday, July 26<sup>th</sup> at 5:30 PM – Munson Hall*
  - WVSBA Meeting at Tamarack – Thursday, July 28<sup>th</sup> at 6 PM*

**NEW BUSINESS** – There was no New Business to be considered.

**CONSIDERATION OF PERSONNEL**

- Approve proposed contractual staff for 2016-17  
Mr. Roop made the motion to approve the request. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2016-17  
Board Member Gordie Roop recused himself due to a conflict of interest. With corrections noted by Human Resources Director, Anthony Jones, Superintendent Price recommended approval with corrections. Mr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 3-0.
- Approve additional recommendations for personnel 2016-17  
With one correction noted, Superintendent Price recommended approval with correction. Dr. Hutchens made the motion to approve. Mr. Ford seconded it. Motion passed 3-0.

**ADJOURNMENT** – At 6:03 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

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Cynthia A. Jafary, President

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C. David Price, Secretary