

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, July 26, 2016

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, July 26, 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 and asked for approval of the agenda with an addendum. Mr. Roop made the motion to approve the agenda and addendum. Mr. Ford 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 – No one registered to address non-agenda items.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Gary Daniel, Director of Transportation, provided the 2015-16 annual report stating that, with a fleet of 163 buses and 169 full-time employees, 9,250 students (approximately 76% of total enrollment) were safely transported.

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

### **POLICIES AND PROCEDURES**

Board members agreed to collectively vote on the policies listed below. Mr. Roop made the motion to approve the policies. Mr. Ford seconded it. Dr. Hutchens questioned the number of times a student could test out in Policy E.14. After a brief discussion, the board voted 4-0 to approve all policies.

- Approve revision of Testing Out Policy E.14
- Approve revision of Parental Involvement Procedure Policy F.6
- Approve revision of Medication Administration and Storage Policy D.3.10
- Approve revision of Home School Policy E.17
- Approve revision of Home-Hospital Instruction (Homebound Instruction) Policy E.2

### **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, July 12, 2016
- Future meetings/events: *WVSBA Regional Meeting at Tamarack – Thursday, July 28<sup>th</sup> at 6 PM*  
*Regular Meeting – Tuesday, August 9<sup>th</sup> at 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider approval of MOU with Glenville State College to provide dual enrollment classes  
Mr. Roop made the motion to approve the MOU. Dr. Hutchens seconded it. Motion passed 4-0.

**EXECUTIVE SESSION**

At 5:45 PM, President Jafary made the motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item B of New Business. Mr. Roop seconded it. Motion passed 4-0.

Upon returning to open session at 6:17 PM, all members were present.

**NEW BUSINESS**

- Consider appointing board member to fill vacancy from August 2016 to November 8, 2016  
Larry Ford made the motion to nominate Marsha Smith to fill the vacant board position. Dr. Hutchens seconded it. Motion passed 4-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent's recommendations for personnel 2016-17  
With a correction noted by Human Resources Director, Anthony Jones, Dr. Hutchens made the motion to approve with correction. Mr. Roop seconded it. Superintendent Price recommended approval with the correction. Motion passed 4-0.
- Approve contractual agreement with Paula Wykle for consultation services  
Mr. Ford made the motion to approve the agreement. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve contractual agreement with Robin Wartella for consultation services  
Mr. Ford made the motion to approve the agreement. Dr. Hutchens seconded it. Motion passed 4-0.

**ADJOURNMENT** – At 6:19 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