

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, August 9, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, August 9, 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.

APPROVAL OF AGENDA /ADJUSTMENTS

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

NEW BUSINESS

- Oath of Office for newly appointed board member
Coral Wood, Executive Secretary, administered the Oath of Office to Marsha K. Smith as a member of the Raleigh County Board of Education. The Oath of Office is filed with and made a part of the minutes of this meeting.

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.
 - Christina Michael, former employee, expressed concerns as to why she has not been considered for current teaching positions.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - Millard Francis, Attendance Director, introduced Lisa Fuson and Kim Lacey, Truancy Interventionists, who presented an overview of the daily monitoring of student attendance.
 - Melissa Elswick, Juvenile School-Based Probation Officer, provided information concerning her duties in secondary schools.
 - Darrin Butcher, Treasurer/CSBO, gave the annual update status of the Workers Comp program.
 - Charles Pack, Director of the Academy of Careers and Technology, explained a new EMT program to possibly be offered this semester. The course will be a one-semester, half-day course.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

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

CONSENT ITEMS

Mr. Roop made the motion to approve the consent items. Mr. Ford seconded it. Motion passed 5-0. Consent items are as follows with a correction on the bid recommendations which should list Independence Middle as the second bid.

- Approve minutes of Regular Meeting, July 26, 2016
- Approve Payment of Bills – July 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – July 2016
 - Supplements - \$ 22,218.18
 - Transfers - \$697,855.85

CONSENT ITEMS (cont.)

- Approve student transfers 2016-17
- Approve Letter of Support for WVU's CRDIAC Program 2016-17
- Approve meal agreements with RCCAA for Central, Fairdale and Sophia Head Start Programs
- Approve bid recommendations
- Future meetings/events: *Regular Meeting – Tuesday, August 23, 2016 at 5:30 PM – Munson Hall*
WVSBA Fall Conference – September 9/10, 2016 – Charleston Marriott

NEW BUSINESS

- Consider approval of Workers Comp Carrier for FY 16-17
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of School Resource Officer Program agreement and requisition with Beckley City Police Department
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of School Resource Officer Program agreement and requisition with Raleigh County Sheriff's Office
Mr. Roop made the motion approve. Mr. Ford seconded it. Motion passed 5-0.
- Approve dates for Local School Improvement Council meetings
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of EMT Concentration for Academy of Careers and Technology
Mr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Beckley Water Company proposal
Mr. Ford made the motion to approve. Mr. Roop seconded. 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 with the correction. Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:17 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary