

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, October 11, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, October 11, 2016 at 4:30 PM at Liberty High School 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.

APPROVAL OF AGENDA /ADJUSTMENTS

President Jafary called the meeting to order and requested approval of the agenda with an addendum. Mr. Ford made the motion to approve the agenda and addendum. Dr. Hutchens 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 – No one registered to address non-agenda items.

COMMUNICATIONS/REPORTS

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

UNFINISHED BUSINESS – There was no unfinished business to discuss.

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

CONSENT ITEMS

Mr. Ford made the motion to approve the consent items. Mr. Roop seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, September 27, 2016
Regular Meeting – September 27, 2016
Special Meeting, October 4, 2016
Special Meeting, October 5, 2016
- Approve Payment of Bills – September 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – September 2016
Supplements - \$1,528,112.30
Transfers - \$ 840,804.37
- Approve renewal of MOU with West Virginia's Family Nutrition Program
- Approve student transfers 2016-17
- Future meetings/events: *LSIC Meeting at Beckley Elementary – Tuesday, October 18th - 5:30 PM*
LSIC Meeting at Coal City Elementary – Thursday, October 20th – 5:30 PM
Regular Meeting at Crescent Elementary – Tuesday, October 25th - 4:30 PM
LSIC Meeting at Crescent Elementary – Tuesday, October 25th – 5:30 PM

NEW BUSINESS

- Approve change of November and December regular meeting dates
Superintendent Price requested that there be only one regular meeting in November (15th) and one in December (13th). Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 4:33 PM, President Jafary asked for a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Dr. Hutchens made the motion. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 4:49 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
Mr. Roop made the motion to approve the recommendations. Mr. Ford seconded it. With no corrections noted, Superintendent Price recommended approval. Motion passed 5-0.
- Approve suspension and termination of employment of special education aide.
All board members agreed to remove this item from the agenda.
- Approve additional recommendation for personnel 2016-17
Mr. Roop made the motion to approve the recommendations. Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 4:52 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary