

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, October 25, 2016

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, October 25, 2016 at 4:30 PM at Crescent Elementary 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. Mr. Ford made the motion to approve the agenda. 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
 - Ronnie Coleman, Shady Spring resident, expressed his displeasure of activities occurring on the street behind Shady Spring High School and asked that something be done about the speeding and requested a gate be put up. Phillip Jarrell, Director of Purchasing, explained that the road has been deeded to Raleigh County Schools and that, once bidding has been completed, speed bumps and a gate will be added. Superintendent Price assured Mr. Coleman that the gate will be taken care of and that speeding will be addressed first thing in the morning.

COMMUNICATIONS/REPORTS

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

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

The following policies have completed the 30-day comment period:

- Revision of Elementary Athletics Policy E.7A
- Revision of Racial, Religious/Ethnic Harassment, Discrimination and Violence Policies C.1.3/D.3.18
- Revision of Sexual Harassment and Discrimination Grievance Procedure Policies C.1.3A/D.3.19

After agreeing to vote for the three policies in one action and with no comments submitted, Mr. Roop made the motion to approve the policies. Mr. Ford seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, October 11, 2016
Special Meeting, October 11, 2016
Special Meeting, October 18, 2016
Special Meeting, October 18, 2016
- Future meetings/events: *CLOSED – Tuesday, November 8, 2016 – Election Day*
CLOSED – Friday, November 11, 2016 – Veterans Day
Regular Meeting – Tuesday, November 15, 2016 at 5:30 PM – Munson Hall

NEW BUSINESS

- Approve MOU with Marshall university for field-based and clinical experience
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve opening a three-week window for athletic practices
After a brief explanation by Gary Nichols, Director of Secondary Education, Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve three requests for Exception to the Four Year Attendance Requirement
Mr. Ford made the motion to approve the requests. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve purchase of nine passenger school buses
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve amendment to Shady Spring High School project
Mr. Ford made the motion to approve the amendment. Mr. Roop seconded it. Motion passed 5-0.

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 one correction being noted by Human Resources Director, Anthony Jones, Superintendent Price recommended approval with the correction. Motion passed 5-0.
- Approve Eric Britt for Contractual Compensatory Educational Services
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve suspension and termination of employment of custodian
Superintendent Price recommended suspension and termination of Bradley Elementary custodian, Helen Stover. Ms. Smith made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

ADJOURNMENT – At 4:49 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary