

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, December 13, 2016

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, December 13, 2016 at 5:30 PM at the Academy of Careers and Technology with the following members present: Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia A. Jafary was absent.

### **CALL TO ORDER**

Vice-President Ford called the meeting to order.

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

Vice-President Ford requested approval of the agenda. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. The motion passed 4-0.

### **RECOGNITIONS**

Randy Adkins, Assistant Superintendent of Curriculum & Instruction introduced the Raleigh County Math Field Day Winners for 2016-17 in the High School Division. Debbie Cantley, Math & Science Curriculum Specialist and Board Member Gordie Roop assisted in presenting the awards.

### **DELEGATIONS**

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
  - Wendy Peters, RCEA Representative – expressed her concern of the A to F Grading System and how it is based almost exclusively by standardized tests.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Jennifer Colvin, Director of Safety, presented the Comprehensive Safety Audit which she would like to start performing biannually in schools along with principals, LSIC members, and service personnel.
  - Charles Pack, Director of the Academy of Careers & Technology and Mark Lilly, President of the Raleigh County Beekeepers Cooperative Association, explained the MOU to be presented later in the meeting and outlined what they hope will be the first in the state program between beekeeping cooperative and education.
  - Patricia Bryant – Assistant Director of Attendance, presented the fourth month attendance report.

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

### **POLICIES AND PROCEDURES**

After a brief explanation for the revision and repeal of the following policies, Vice-President Ford requested that all three policies be voted on together. With no objection from the board, Mr. Roop made the motion to place the policies on 30-day comment. Dr. Hutchens seconded it. Motion passed 4-0.

- Revision of Attendance Policy D.3.1
- Repeal of Home/Hospital Instruction Policy E.2
- Repeal of Exception to Four Year Attendance Requirement Policy D.2.6

**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, November 15, 2016
- Approve Payment of Bills – November 2016 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – November 2016
  - Supplements - \$ (92,078.66)
  - Transfers - \$ 401,009.55
- Approve renewal of agreement with American Public University System
- Future meetings/events: *CLOSED – December 23 and 26, 2016*  
*CLOSED – January 2, 2017*  
*Regular Meeting – Tuesday, January 10, 2017 – 5:30 PM - Munson Hall*

**NEW BUSINESS**

- Consider approval of four requests for Exception to the Four Year Attendance Requirement  
Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Consider approval of MOU with Raleigh County Beekeepers Cooperative Association  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of contract with Fairmont State University School of Nursing  
Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of recommended bids.  
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

**CONSIDERATION OF PERSONNEL**

- Approve Rhonda Duncan for Contractual Occupational Therapy Assistant Services – as needed.  
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2016-17  
With two corrections being noted, Superintendent Price recommended approval. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

**ADJOURNMENT** – At 6:13 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, Vice-President

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C. David Price, Secretary