

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 28, 2019

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 28, 2019 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marsha K. Smith, and C. David Price, Secretary. Ms. Marie Hamrick was absent.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

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

RECOGNITIONS

- Assistant Superintendent Randy Adkins introduced Bradley Elementary teacher Allison Shriver as the West Virginia Council of Mathematics Teacher of the Year.

DELEGATIONS

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
 - 1) Jeremy Rodriguez, Teacher and Faculty Senate Chairperson at Liberty High School, expressed the faculty's security concerns.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports – No other reports were given.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES

- Approve revision of Use of Cell Phones and Electronic Signaling Devices in Schools Policy C.1.29
With one comment submitted, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve revision of Alternative Education Policy D.3.8
With no comments submitted, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14
With no comments submitted, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve revision of Expected Behavior in Safe and Supportive Schools Policy D.3.22
With no comments submitted, Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve revision of Student iPad Policy D.3.23
With no comments submitted, Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

CONSENT ITEMS

Ms. Smith made the motion to approve. Mr. Roop seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of Regular Meeting, May 14, 2019
Special Meeting, May 20, 2019
- Approve renewal of agreement with Bluefield State College
- Approve renewal of agreement with ACT's Licensed Practical Nursing Program and:
 - 1) *Kid Care*
 - 2) *Access Health*
 - 3) *Harper Mills*
 - 4) *Hospice of Southern West Virginia*
 - 5) *Jackie Withrow Hospital*
 - 6) *Raleigh County WVU Extension Service*
 - 7) *Villages at Greystone Senior Living Community*
- Future meetings/events: *Regular Meeting – Tuesday, June 11, 2019 – 5:30 PM – Munson Hall*

NEW BUSINESS

- Consider approval of agreement with ACT's Licensed Practical Nursing Program and:
 - 1) Meadow Garden
 - 2) Rainbow PediatricsDr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Consider approval of budget for FY 2019-20
Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of amending date of regular meeting from Tuesday, July 23, 2019 to Monday, July 22, 2019
This change is due to the Leadership Conference conducted July 23-25. Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of Teacher-in-Residence Agreement with West Virginia University
With a brief explanation by Assistant Superintendent Randy Adkins, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2018-19
With no corrections noted by Mr. Adkins and approval by Superintendent Price, Ms. Smith made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2019-20
With no corrections noted and approval by Superintendent Price, Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve Lori Thompson for Contractual PreK Summer Evaluations, as needed
Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.
- Approve suspension of teacher
Superintendent Price recommended the suspension of Michael Jackson. Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve administrative leave of teacher
Superintendent Price recommended the administrative leave of John J. Tabor. Mr. Roop made the motion to approve. Ms. Smith seconded it. Motion passed 4-0.

ADJOURNMENT – At 5:48 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary