

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, July 13, 2021

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 13, 2021 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 Jack G. Roop, Ms. Marie Hamrick, Dr. Charlotte Hutchens, Mr. Richard V. Snuffer II, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Ford requested approval of the agenda. Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. 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.
- Superintendent's Report –
 - Superintendent David Price stated the ARP ESSERF proposal has been presented to WVDE.
- Other Reports
 - Attendance Director Kim Lacy stated the current student enrollment of 10,091 without Pre-K, with an attendance rate of 87.328. Homeschool totals 1.185 students at the end of the 10th month.
 - Superintendent Price shared summer school and construction projects updates.

UNFINISHED BUSINESS – There was no unfinished business to be considered.

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

CONSENT ITEMS

Mr. Snuffer made the motion to approve Consent Items. Ms. Hamrick seconded it. Motion passed 5-0. Consent items are as follows:

- Approve Payment of Bills – June 2021
- Approve Budget Supplements and Transfers – June 2021
 - Supplements - \$ 4,533,789.35 Transfers - \$ 9,381,102.36
- Approve minutes of Regular Meeting, June 25, 2021
- Approve recommended bids
- Approve the following School Support Organization for the 2021-22 School Year
 - 1) WWHS Boys Soccer Booster
- Approve renewal of agreement with Concord University's student teaching program
- Approve renewal of agreement with Grand Canyon University

- Approve renewal of agreement with WVU's Department of Ophthalmology and Visual Sciences
- Approve student transfers 2021-22
- Future meetings: *Regular Meeting – Tuesday, July 27, 2021 – 5:30 PM – Munson Hall*

NEW BUSINESS –

- Consider approval of declaration for OSP Hearing Booth as surplus property to be sold at silent auction
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of MOU's for Raleigh County Sheriff and Beckley City Police Departments
Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2021-22
With one change removed and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve suspension and termination of employment of a custodian
Upon recommendation of Superintendent Price, Mr. Snuffer made the motion to approve the suspension and terminate the employment of Ronald Sanbower Sr. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:20 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary