

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, July 27, 2021

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 27, 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. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items – no one registered to address agenda items.
- Non-Agenda Items –
 - Holly Tonelli, a parent of three children and a licensed nurse practitioner, addressed the board to consider and encourage the wearing of masks by students based on the new recommendations issued by the CDC.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Superintendent's Report –
 - Superintendent Price said Raleigh County Schools will be having a back-to-school fair on August 6, 2021 at the Raleigh County Convention Center. He also stated the virtual school application deadline is July 28, 2021 and shared the positive feedback from a parent whose children attended Energy Express.
- Other Reports - No other reports were presented.

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

POLICIES AND PROCEDURES

The following policies are to be placed on 30-day comment:

- **Approve revision of Medication Administration and Storage Policy D.3.10**
After a brief explanation by Assistant Superintendent Dr. Serena Starcher, Mr. Snuffer made the motion to approve for comment. Mr. Roop seconded it. Motion passed 5-0.
- **Approve revision of Parent and Family Engagement Policy F.6**
After a brief explanation by Assistant Superintendent Dr. Serena Starcher, Ms. Hamrick made the motion to approve for comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

With one recommendation for a Special Meeting by Superintendent Price, Mr. Snuffer made the motion to approve the Consent Items with an addition to schedule a Special Meeting for August 6, 2021 at 3:00 PM. Mr. Roop seconded it. Motion passed 5-0. The consent items are as follows:

- Approve minutes of Regular Meeting, July 13, 2021
- Approve recommended bids
- Approve renewal of agreement with Kevin Harvey DBA Kevins Electronics
- Approve Easement and Right of Way Agreement with Beckley Sanitary Board
- Future meetings/events: *Special Meeting – Friday, August 6, 2021 – 3:00 PM – Munson Hall*
Regular Meeting – Tuesday, August 10, 2021 – 5:30 PM – Munson Hall

NEW BUSINESS

- **Consider approval of discussion and action for distribution of ARP ESSERF Funds**
Mr. Snuffer made the motion for distribution of ARP ESSERF Funds. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

President Ford requested a motion to approve Item B first. Mr. Snuffer made the motion to approve the following for contractual services as need. Ms. Hamrick seconded it. Motion passed 5-0.

- 1) Kevin Dill – SNT Consulting
- 2) Dr. Jim Ball – Consulting BCBA
- 3) Kathy Wall – Behavior Consultation and Observation Services
- 4) KidSpot, Inc.- SLP Supervision Services
- 5) Margaret Jarrell - SLP
- 6) Frank Selko SLPA
- 7) Stephanie Anderson – SLP
- 8) Leonard Fink – Occupational Therapist
- 9) Brandon McIntyre – Occupational Therapy Assistant
- 10) Cook Consulting LC – Psychological Evaluation Services
- 11) Mary Prentice – Psychological Evaluation Services
- 12) Leah Davis – Physical Therapist
- 13) Greenbrier Audiology – Hearing Evaluations

EXECUTIVE SESSION

At 6:28 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Dr. Hutchens made a motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

Upon returning to open session at 7:15 PM, all members were present.

CONSIDERATION OF PERSONNEL

- **Approve Superintendent’s recommendations for personnel 2020-21**
With no corrections noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:16 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary