BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, September 14, 2021

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, September 14, 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

Vice President Roop called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Vice President Roop 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
- Wendy Peters, a parent, teacher and co-president of the RCEA, addressed the board. She presented the board with copies of the RCEA recent survey results from teachers and service personnel. They support the universal mask mandate, request vaccine boosters for employees, and she also asked the board to re-consider Covid Pay, with restrictions, for employees.
- Clyde Schuyler addressed the board to ask if they had reviewed the data he presented on 08-10-21.
- John Quesenberry, a teacher, coach and co-president of the RCEA commended the board on the universal mask mandate, allowing more in-school, in-person learning versus the remote learning. He appreciates the board putting the safety of the students, employees and their families first.

COMMUNICATIONS/REPORTS

- Board Reports Board members reported their activities since the last meeting.
- Superintendent's Report -
 - Superintendent Price shared the challenges of opening schools from the Superintendent's Advisory Team, updated the board members on the ongoing facilities progress and addressed the substitute personnel shortages.
- Other Reports -
 - Director of School Health Services, Angela Foster, presented a breakdown of Covid numbers for the week of 09/04/21 09/10/21. Since the beginning of school, there have been approximately 219 cases with 2,464 students quarantined. Ms. Foster anticipates the county will see a decrease for quarantines since the implementation of the universal mask mandate on September 9, 2021. She also shared that Covid-19 testing will be offered, with parental/guardian consent on file, at schools with on-site School Based Health Clinics.

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

POLICIES AND PROCEDURES -

Policies which have completed the 30-day comment period

- Approve revision of Medication Administration and Storage Policy D.3.10
- With four comments submitted and viewed, along with a brief explanation of the modifications by Assistant Superintendent Dr. Serena Starcher, Mr. Snuffer made the motion to approve the policy. Mr. Roop seconded it. Motion passed 5-0.
- Approve revision of Parent and Family Engagement policy F.6
 With no comments submitted, Mr. Snuffer made the motion to approve. Mr. Ford seconded it. Motion passed 5-0

Policies to be placed on 30-day comment period

After a brief explanation of each policy by Assistant Superintendent Serena Starcher, the following policies were voted on individually:

- Approve revision of CTE Embedded Credit Policy D.3.31
 - Dr. Hutchens made a motion to approve and place on 30-day comment; Ms. Hamrick seconded it. Motion passed 5-0.
- Approve revision of Home School Policy E.17
 - Mr. Snuffer made a motion to approve and place on 30-day comment. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve revision of Virtual School Policy E.18
 - Mr. Snuffer made a motion to approve and place on 30-day comment. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, August 24, 2021
- Approve minutes of Special Meeting, September 8, 2021
- Approve Payment of Bills August 2021
- Approve Budget Supplements and Transfers August 2021

Supplements - \$ 474, 498.69 Transfers - \$ 3,441,294.57

- Approve renewal of agreement with West Virginia University's School of Nursing Program
- Approve renewal of agreement with RCCAA Head Start for Fairdale, Central and Sophia
- Approve student transfers for 2021-22
- Future meetings: Special Meeting Monday, September 20, 2021 9:00 AM Munson Hall WV School Service Personnel Day Monday, September 20, 2021

 Regular Meeting Tuesday, September 28, 2021 5:30 PM Munson Hall

NEW BUSINESS

- Consider approval of Affiliation Agreement with Dr. Michael Kelly for AED Program
 Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of Community Based Work Programs for 2021-22
 - Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.
- Consider approval of WVU Science Adventure School, Academic Program and Field Trip Agreement
 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 no corrections noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve.
 Dr. Hutchens seconded it. Motion passed 5-0.
- <u>Approve Independent Education Evaluator of Occupational Therapy</u>
 With a brief explanation from Director of Special Education Allen Sexton, Dr. Hutchens made the motion to approve Little Wonders Children's Therapy Services, LLC. Mr. Snuffer seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:14 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION
Jack G. Roop, Vice President
C. David Price, Secretary