

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, September 28, 2021

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, September 28, 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, and Mr. C. David Price, Secretary. Mr. Richard V. Snuffer II was absent.

### **CALL TO ORDER**

Vice President Roop called the meeting to order.

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

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

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items
  - 1) Harold Lilly, addressed the board concerning the unavailability of school gyms to use for youth sports in his area and throughout Raleigh County.
  - 2) Parent Brandy Stover, informed the board her children have been quarantined more since the universal mask mandate went into effect, asked the board to consider using funds for changing out masks more frequently, purchase dividers for desks and additional water stations.
  - 3) Marlana Adkins, parent of a special needs child, shared her story of the mental health struggles from her child's perspective.
  - 4) Theresa Dennison addressed the board regarding the procedures to ask questions at board meetings, the option to live-stream board meetings, and the plan for possible Covid money received.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Superintendent's Report –
  - Superintendent Price announced Crescent Elementary has been named a National Blue Ribbon School. Crescent Elementary is one of three schools in West Virginia to receive the honor and the second school in three years from Raleigh County. Superintendent Price informed the board the county has submitted the application for an additional grant for homeless students and received approval from the DEP for the Shady Elementary bus loop with Delegate Christopher Toney's assistance. Mrs. Angela Foster, Director of School Health Services, reported Covid statistics for the week of 09/18/2021 – 09/24/2021 were 58 positive cases and 220 quarantined students.
- Other Reports
  - Attendance Director Kim Lacy stated the current student enrollment is 11,188 without Pre-K, with an attendance rate of 91.673. Homeschool totals 891 students at the end of the 1<sup>st</sup> month.
  - Darrin Butcher, Treasurer/CSBO, presented the Annual Financial Statement information.

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

**POLICIES AND PROCEDURES**

- Approve Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31 – as mandated by the state. Mr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

**CONSENT ITEMS**

Mr. Ford made the motion to approve Consent Items. Ms. Hamrick seconded it. Motion passed 4-0. Consent Items are as follows:

- Approve minutes of Regular Meeting, September 14, 2021  
Special Meeting, September 20, 2021
- Approve recommended bids
- Future meetings/events: *Regular Meeting – Tuesday, October 12, 2021 – 5:30 PM – Munson Hall*

**NEW BUSINESS**

- Consider approval of requests for Exception to the Four Year Attendance Requirement  
Dr. Hutchens made the motion to approve. Mr. Ford seconded it. Motion passed 4-0.
- Consider approval of Agreement with Glenville State College for Pre-Service Teachers and Interns  
Ms. Hamrick made the motion to approve. Mr. Ford seconded it. Motion passed 4-0.
- Consider approval of Annual Financial Statement for FY20-21  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Consider approval of FY20-21 carryovers  
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2021-22  
With one correction noted and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Review and Approve Superintendent’s goals for 2021-2022.  
Mr. Ford made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

**ADJOURNMENT** – At 6:49 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Jack G. Roop, Vice President

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C. David Price, Secretary