

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, October 26, 2021

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, October 26, 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, Dr. Charlotte Hutchens, Ms. Marie Hamrick, 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. Mr. Roop seconded it. Motion passed 5-0.

RECOGNITIONS –

- Anthony Jones, Human Resources Director, recognized WWHS Senior, Zan Hill, the 2021-22 WVSSAC AAA Golf Champion. Superintendent Price presented him with a certificate.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items -
 - Stephanie Dotson, a health care professional and parent of four children, addressed the board and feels all medical decisions should be left to the parent, including mask wearing.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Superintendent's Report –
 - Superintendent Price stated Covid statistics for the week of 10/09/21 to 10/15/21 were 31 positive cases and 111 quarantine students. The week of 10/16/21 to 10/22/21 had 27 positive cases and 150 quarantined students. Mrs. Angela Foster, Director of School Health Services, is in the process of finalizing vaccination booster clinics for all active employees for November and December. More information will be forthcoming for student vaccination clinics. Superintendent Price distributed information to the board members regarding WVDE Policy 5309 Superintendent Evaluation and proposed by the WV State Legislature. The West Virginia Association of School Administrators and West Virginia School Board Association has developed a universal template for superintendent goals and evaluations.
- Other Reports
 - Randy Jones, Principal and Project Manager with ZMM Architects, along with ZMM Interior Designers, Carley Chapman and Hailey Patterson, presented a slideshow of Shady Spring Elementary School with the ongoing renovations, design layout and estimated completion date.
 - Charles Pack, ACT Director/Principal shared the preliminary findings from the recent on-site visit from the Council and Occupational Accreditation Team.
 - Attendance Report – Attendance Director Kim Lacy stated the current student enrollment is 10,389 without PreK with an attendance rate of 91.348. Homeschool totals 971 students at the end of the second month.
 - Allen Sexton, Director of Special Programs, will present the Praxis Support Cohort at the next Board Meeting on 11-09-2021.
 - Treasurer/CSBO Darrin Butcher presented the Annual Excess Levy Report.

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 CTE Embedded Credit Policy D.3.31
With no comments submitted, Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Approve revision of Home School Policy E.17
With no comments submitted, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.
- Approve revision of Virtual School Policy E.18
With no comments submitted, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

CONSENT ITEMS

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

- Approve minutes of Regular Meeting, October 12, 2021
Special Meeting, October 18, 2021
- Future Meetings/events: *Regular Meeting – Tuesday, November 9, 2021 – 5:30 PM - Munson Hall*
CLOSED – *Thursday, November 11, 2020 – Veteran’s Day*

NEW BUSINESS

- Consider approval to reschedule the November 23, 2021 Regular Board Meeting to November 30, 2021
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval to reschedule the December 28, 2021 Regular Board Meeting to December 21, 2021
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:35 PM, Mr. Snuffer made a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel matters. Mr. Roop seconded it. Motion passed 5-0.

Upon returning to open session at 7:05 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2021-22
With three corrections noted by Human Resources Director, Anthony Jones and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

ADJOURNMENT – At 7:06 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary