

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, December 21, 2021

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, December 21, 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 Mr. Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, and 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 the agenda, Mr. Roop seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **DELEGATIONS**

- Agenda Items –
  - Theresa Dennison addressed the board regarding mask mandates.
  - Parent Brandy Stover addressed the board regarding mask mandates.
- 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 Price updated the board members with Ball Toyota and L & S Toyota Owner, Shawn Ball's generosity for secondary schools, grants awarded to schools by the Beckley Area Foundation and recent threats nationwide by social media and Tik Tok. Superintendent Price also shared Raleigh County Schools was granted full approval accreditation by the WVDE.
  - Darrin Butcher, Treasurer/CSBO explained additional security measures recommended by WV State Fire Marshal's office.
  - Attendance Report – Attendance Director, Kim Lacy, stated the current student enrollment is 10,226 without Pre-K, with an attendance rate of 89.901. Homeschool totals 1,016 at the end of the 4<sup>th</sup> month. The Truancy Court Program has resumed with two more scheduled dates in January, 2022.
  - Randy Jones, Principal and Project Manager with ZMM Architects, along with ZMM Vice President Dave Ferguson, presented a slideshow of Woodrow Wilson High School with the ongoing renovations and design layout.

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

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

### **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 Special Meeting, December 14, 2021  
Regular Meeting, December 14, 2021
- Future meetings/events: *CLOSED – December 24/27, 2021 - Christmas*  
*CLOSED – Friday, December 31, 2021 – New Year’s Day Observance*  
*Regular Meeting – Tuesday, January 11, 2022 – 5:30 PM – Munson Hall*

### **NEW BUSINESS**

- Consider approval of school calendar for 2022-23  
Assistant Superintendent, Dr. Serena Starcher, distributed a copy of the vote to board members with 369 votes for Calendar #1 and 579 votes for calendar #2. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of MOU with Marshall University College of Education & Professional Development  
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Consider approval of Mitigation Strategies update and possible action  
Director of School Health Services, Angela Foster, reported Covid statistics for the week of 12-11-21 to 12-17-21 were 44 positive cases and 183 quarantined students; an increase from the previous week. Superintendent Price’s recommendation is to continue with the current mitigation strategies. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

### **CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2021-22  
With no corrections noted and approval by Superintendent Price, Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:32 PM the meeting adjourned by consensus.

### **RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford, President

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C. David Price, Secretary