

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 22, 2022

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 22, 2022 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 Dr. Serena Starcher, Secretary Pro-Tem in the absence of C. David Price, Secretary. Board Member Mr. Richard V. Snuffer, II was absent.

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. Ms. Hamrick seconded it. Motion passed 4-0.

RECOGNITIONS:

- Assistant Superintendent Sandra Sheatsley, with support from Assistant Superintendent Dr. Serena Starcher, recognized the Math Field Day and Science Fair winners from Park Middle School and Woodrow Wilson High School attendance areas.

DELEGATIONS

- **Agenda Items** - No one registered to address agenda items.
- **Non-Agenda Items** –
 - Homeschool parent Theresa Dennison addressed the board in prayer.

COMMUNICATIONS/REPORTS

- **Board Reports** - Board members reported their activities since the last meeting.
- **Superintendent's Report**
 - Assistant Superintendent Dr. Serena Starcher, provided updates for ongoing facilities projects, ESSER funding technology projects for secondary schools and Fire Marshal security requirements for all schools in the absence of Superintendent Price.
- **Other Reports**
 - Attendance Director Kim Lacy stated the current student enrollment is 10,163 without PreK and an attendance rate of 91.100. Homeschool totals 1,099 students at the end of the eighth month.

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

POLICIES AND PROCEDURES –

The following policy is to be placed on 30-day comment period

- **Approve revision of Virtual School Policy E.18**
Mr. Roop made the motion to approve the policy for 30-day comment. Ms. Hamrick seconded it. Motion passed 4-0.

CONSENT ITEMS

Mr. Roop made the motion to approve Consent Items. Dr. Hutchens seconded it. Motion passed 4-0. Consent items are as follows:

- Approve minutes of: Regular Meeting, March 8, 2022
Special Statutory Meeting, March 15, 2022
Special Meeting, March 15, 2022
- Approve recommended bids
- Approve renewal of Clinical Teacher Record (CTR) Agreement with Bluefield State College
- Approve renewal of Student Teaching Affiliation Agreement with Grand Canyon University
- Approve renewal of Student Teacher Agreement with Liberty University, Inc.
- Future meetings/events: *LSIC – Work Session – Monday, March 28, 2022 – 5:00 PM – Tamarack*
LSIC – Work Session – Tuesday, March 29, 2022 – 5:00 PM – Tamarack
LSIC – Work Session – Monday, April 4, 2022 – 5:00 PM – Tamarack
Teacher of the Year – Thursday, April 7, 2022 – 6:00 PM – ACT
LSIC – Work Session – Monday, April 11, 2022 – 5:00 PM – Tamarack
Regular Meeting – Tuesday, April 12, 2022 – 5:30 PM – Munson Hall

NEW BUSINESS –

- Consider approval of CERP Amendment (Park Middle School)
Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of MIP (Park Middle School)
Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2021-22
With approval of Assistant Superintendent Dr. Serena Starcher, Mr. Roop made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2022-23
With approval of Assistant Superintendent Dr. Serena Starcher, Ms. Hamrick made the motion to approve. Mr. Roop seconded it. Motion passed 4-0.
- Approve suspension of teacher
Assistant Superintendent Dr. Serena Starcher, recommended the suspension of Susan Osborne. Mr. Roop made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:00 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

Dr. Serena Starcher, Pro-Tem Secretary