

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, April 12, 2022

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, April 12, 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, Mr. Richard V. Snuffer II, and Mr. C. David Price.

### **CALL TO ORDER**

President Ford called the meeting to order.

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

President Ford requested approval of the agenda with an adjustment. New Business Item E was moved to be addressed first to allow Jennifer Colvin, Director of Safety, to present her report on the Navigate 360 Site Mapping Service Program. Mr. Snuffer made the motion to approve the agenda with the adjustment. Mr. Roop seconded it. Motion passed 5-0.

- Director of Safety, Jennifer Colvin, presented a video of how the Navigate 360 Site Mapping Service works with each school's floor plan, site plan and room views. This information would not be released to the public, available only to the district office and, if necessary, to emergency crisis response personnel.

### **RECOGNITIONS**

- Federal Programs Mathematics Content Specialist Malati Reeve, with assistance from Superintendent Price, recognized the Math Field Day and Science Fair winners from the Beckley-Stratton Middle School Attendance Area and presented each with an award.

### **DELEGATIONS**

- Agenda Items - No one registered to address agenda items.
- Non-Agenda Items –
  - Teacher David Pack, addressed the board in reference to the hiring of administrators, the interview process, and qualifications when positions are filled. He also addressed concerns with the new 8<sup>th</sup> grade program at ACT.
  - Homeschool parent Theresa Dennison, addressed the board in prayer, and asked if restrictions have been lifted for parents to be allowed back in the schools.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting. Board members thanked Superintendent Price and Assistant Superintendent Sandra Sheatsley for the LSIC work sessions for all schools. They also thanked Assistant Superintendent Dr. Serena Starcher and the ACT ProStart restaurant management students for an excellent Teacher of the Year banquet.
- Superintendent's Report -
  - Superintendent Price acknowledged the LSIC work sessions were very informative, data will be gathered internally for each of the goal areas, provide summary for the strategic plan and financial planning for the 2022-23 school year.
- Other Reports
  - (Please note the report by Jennifer Colvin, Director of Safety, was approved, presented and listed as an adjustment to the Agenda, due to a prior commitment by Mrs. Colvin).

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

## **POLICIES AND PROCEDURES –**

- Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment: Following a brief explanation from Assistant Superintendent, Dr. Serena Starcher, Mr. Snuffer made a motion to approve the policy to be placed on 30-day comment. Ms. Hamrick seconded it. Motion passed 5-0.

## **CONSENT ITEMS**

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

- Approve minutes of Special Meeting (Expulsions), March 21, 2022  
Regular Meeting, March 22, 2022  
Special Meeting (LSIC Work Session), March 28, 2022  
Special Meeting (LSIC Work Session), March 29, 2022  
Special Meeting (Personnel), March 30, 2022  
Special Meeting (LSIC Work Session), April 4, 2022  
Special Meeting (LSIC Work Session), April 11, 2022
- Approve payment of Bills – March, 2022 (available for review during normal business hours)
- Approve Budget Supplements and Transfers – March 2022  
Supplements \$ 777,130.29  
Transfers \$ 3,580,880.37
- Approve recommended bids
- Approve renewal of Clinical Teacher of Record (CTR) Agreement with Glenville State College
- Approve renewal of Clinical Teacher of Record (CRT) Agreement with Marshall University
- Future meetings/events: *Service Personnel of the Year – Thursday, April 14, 2022 – 6:00 PM – ACT  
Special Reconvened Meeting, Tuesday, April 19, 2022 – 9:00 AM - Munson Hall  
Regular Meeting, Tuesday, April 26, 2022 – 5:30 PM – Park Middle School  
Retiree’s Reception, Tuesday, April 26, 2022 – 6:30 PM – Park Middle School  
LHS and SSHS Scholars Reception – Wednesday, April 27, 2022 – NOON –  
Tamarack Conference Center  
IHS and WWHS Scholars Reception – Thursday, April 28, 2022 – NOON –  
Tamarack Conference Center*

## **NEW BUSINESS**

- Consider approval to move the April 26, 2022 Regular Board Meeting location to Park Middle School  
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval to reschedule the May 10, 2022 (Election Day) Regular Board Meeting to May 11, 2022  
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of athletic practice during the weeks of June 13, 2022 – July 1, 2022  
Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of West Virginia School Board Association FY23 Membership Fees of \$10,832.00  
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Consider approval of Navigate 360 Site Mapping Service  
Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Curriculum Associates for I-Ready Program  
Dr. Hutchens 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 two corrections noted and approval by Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2022-23  
With several corrections noted and approval by Superintendent Price, whereas Director of Human Resources Anthony Jones, is serving on active military duty, Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Approve suspension of teacher

Superintendent Price recommended the suspension of Thomas Osborne. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 4-1.

**ADJOURNMENT** – At 6:28 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