BOARD OF EDUCATION MEETING

Raleigh County Schools

Wednesday, May 11, 2022

ROLL CALL – The Raleigh County Board of Education met in regular session on Wednesday, May 11, 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, Charlotte Hutchens, 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. Ms. Hamrick seconded it. Motion passed 5-0.

RECOGNITIONS

- Federal Programs Mathematics Content Specialist Malati, Reeve, with assistance from Superintendent Price, recognized the High School Young Writer's Contest and Social Studies Fair winners.
- Superintendent Price, along with President Ford, recognized Independence High School 2022 WVSSAC Wresting Champions, Dillon Perdue and Colten Caron.

DELEGATIONS

- Agenda Items No one registered to address agenda items.
- Non-Agenda Items No one registered to address non-agenda items.

COMMUNICATIONS/REPORTS

- Board Reports
 - Board members reported their activities since the last meeting. President Ford thanked the two
 experienced educators on the board who were re-elected. He also thanked the voters for their
 confidence in him for serving on the board the past 16 years and his re-election.
- Superintendent's Report
 - Superintendent Price shared graduation ceremonies will be held the week of May 16, 2022 and announced the partnership with ACT and Bluefield State College's Criminal Justice Program. He congratulated Liberty High School on their National Award for College Application Excellence, Raleigh County Schools and Independence Middle School for the Patriot Award, nominated by U.S. Navy Reservist and current Independence Middle School Science Teacher, Adam Miller. Superintendent Price also congratulated the board members on their re-election, their professionalism, for always putting students first, and the opportunity to continue to work alongside each of them.
- Other Reports
 - WWHS Mathematics Teacher, Jo Frost, presented an update on the WVU M3T project she has been able to be a part of and shared the exciting teaching methods implemented in her classes.

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 the Consent Items as submitted with the removal of Consent Item G. Dr. Hutchens seconded it. Motion passed 5-0. Consent items approved are as follows:

- Approve Payment of Bills April, 2022
- Approve Budget Supplements and Transfers April, 2022
 Supplements \$ 602,605.46
 Transfers \$ 3,863,289.51
- Approve minutes of Regular Meeting, April 26, 2022

Special Meeting (Expulsion), May 6, 2022

- Approval renewal of Agreement with WVU College of Education and Human Services Clinical Placements,
 Field Placements and Internships
- Approval renewal of Agreement with WVU School of Nursing
- Approve student transfers 2022-23
- Future meetings: Graduation Ceremonies ACT Thursday, May 19, 2022 6:00 PM

Shady Spring High – Friday, May 20, 2022 – 6:00 PM Liberty High - Saturday, May 21, 2022 – 10:00 AM Independence High - Saturday, May 21, 2022 – 1:30 PM Woodrow Wilson High – Saturday, May 21, 2022 – 7:00 PM

Special Meeting – Tuesday, May 24, 2022 – 4:30 PM – Munson Hall Regular Meeting – Tuesday, May 24, 2022 - 5:30 PM – Munson Hall CLOSED – Monday, May 30, 2022 – Memorial Day Holiday

Consent Item G – Recommended Bids

Phillip Jarrell, Director of Purchasing, presented a brief explanation of the ongoing Shady Spring Elementary renovation project. Superintendent Price recommended rejecting Consent Item G due to the 33% increase in budget costs and revisit with the architects. Mr. Snuffer made the motion to reject the recommended bid as submitted. Ms. Hamrick seconded it. Motion passed 5-0.

NEW BUSINESS

• <u>Consider approval of requests for Exceptions to Four Year Attendance Requirement</u>
Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

Approve Superintendent's recommendations for personnel 2021-22

With one correction noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

Approve Superintendent's recommendations for personnel 2022-23

With no corrections noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

Approve the following for Summer Contract Testing (as needed):

Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

Developmental Delay Testing:

Lori Thompson

Jamie Harvey

Shannon Wooten

Renee Roark

Mariah Tetil

Academic Testing

Jennifer England

Lori Knight

Debbie Ashwell

Patricia Staton

Carolyn Turner

CONSIDERATION OF PERSONNEL (continued)

Psychological Testing
 Neely Harvey
 Kara Lucado
 Lauren Blevins

ADJOURNMENT – At 6:11 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOAF	O OF EDUCATION
Larry D. Ford, President	
C. David Price, Secretary	