

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, May 24, 2022

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, May 24, 2022 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Vice President Jack G. Roop, Ms. Marie Hamrick, Dr. Charlotte Hutchens, Mr. Richard V. Snuffer II and Mr. C. David Price, Secretary. President Larry D. Ford was absent.

CALL TO ORDER

Vice President Jack G. Roop called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

Vice President Roop requested approval of the agenda. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

RECOGNITIONS

- Federal Programs Mathematics Content Specialist Malati Reeve, with assistance from Superintendent Price, recognized the Middle School Young Writer's Contest and Social Studies Fair winners.
- Superintendent Price, along with Vice-President Roop, recognized Woodrow Wilson High School 2022 WVSSAC Wrestling Champion, J.J. Bailes.

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.
- Superintendent's Report –
 - Supt. Price was excited to announce the WV Supreme Court has tentatively scheduled to hold hearings October 18, 2022 at the WWHS Auditorium for High School Civic students from Raleigh and surrounding counties to attend.
- Other Reports -
 - Attendance Director Kim Lacy shared both the 8th month and 9th month attendance reports. Mrs. Lacy stated the current student enrollment for the 8th month was 10,127 without Pre-K, with an attendance rate of 90.268 and homeschool totals were 1,121 students. The current student enrollment for the 9th month was 10,122 students, without Pre-K, with an attendance rate of 89.426 and homeschool totals were 1,137 students.

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

POLICIES AND PROCEDURES

Policy to be placed on 30-day comment period:

- Approve revision of Substitute Service Personnel – Refusal to Work Policy C.3.7. Asst. Superintendent Dr. Starcher outlined the proposed changes to the policy. Mr. Snuffer made the motion to approve the policy for comment. Dr. Hutchens seconded it. Motion passed 4-0.

CONSENT ITEMS

Mr. Snuffer made the motion to approve Consent Items as submitted. Ms. Hamrick seconded it. Consent Items are as follows:

- Approve minutes of Special Meeting (Budget Work Session), May 11, 2022
Regular Meeting, May 11, 2022
Special Meeting (Expulsion), May 17, 2022
- Approve recommended bids
- Approve student transfers 2022-23
- Future meetings/events: **CLOSED** – *Memorial Day – Monday, May 30, 2022*
Regular Meeting – June 14, 2022 – 5:30 PM – Munson Hall
CLOSED – *Monday, June 20, 2022 – West Virginia Day*

NEW BUSINESS

- Consider approval of science textbook adoption recommendations
Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Consider approval of revised Summer Feeding Programs 2022
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Consider approval of budget for FY 2022-23
Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June (done annually to avoid and/or minimize the number of line-item overdrafts that may occur for FY 21-22 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Consider approval of USI Insurance Services as the Workers Comp Agent of Record for FY 23 with options for renewal for fiscal years 2024-25
Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.
- Consider approval of United Bank as Provider of Banking and Purchasing Card Services for FY 23 with options for renewal for fiscal years 2024-25
Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2021-22
With no corrections noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2022-23
With one correction noted and approval of Superintendent Price, Dr. Hutchens made the motion to approve. Ms. Hamrick seconded it. Motion passed 4-0.

ADJOURNMENT – At 6:13 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Jack G. Roop, Vice President

C. David Price, Secretary