

## **BOARD OF EDUCATION MEETING**

### **Raleigh County Schools**

Tuesday, May 25, 2021

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, May 25, 2021 at 5:30 PM at Shady Spring High School 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, 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. Mr. Roop seconded it. Motion passed 5-0.

### **RECOGNITIONS**

- Superintendent Price recognized the following 2020-21 WVSSAC State Champions from Shady Spring High School and presented all athletes with a certificate:

2020-21 WVSSAC AA State Golf Champions  
2020-21 WVSSAC AA State Volleyball Champions  
2020-21 WVSSAC AAA State Basketball Champions

### **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 –
  - Superintendent Price said that all graduation ceremonies went well and stated the ACT's LPN graduation ceremony was the first one in the state to be held in the evening. Superintendent Price also updated the board on student opportunities for summer school programs and their locations, plus ongoing construction projects.
- Other Reports - No other reports were presented.

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

### **POLICIES AND PROCEDURES**

Approve revisions of Professional Staff Development Council Policy C.2.2, which has completed the 30-day comment period. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

**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 Regular Meeting, May 11, 2021  
Special Meeting, May 12, 2021
- Approve recommended bids/contracts
- Approve renewal of WVU – M3T Noyce Fellowship (Mountaineer Mathematics Master Teachers)
- Approve renewal of agreement with Western Governors University
- Approve renewal of agreements between ACT’s Practical Nursing Program and:
  - Access Health
  - Hospice of Southern West Virginia
  - Jackie Withrow Hospital
  - Rainbow Pediatrics
  - Raleigh County WVU Extension Service
  - Stonerise Beckley
- Approve student transfers 2021-22
- Future meetings: *CLOSED – Monday, May 31, 2021 – Memorial Day*  
*Regular Meeting – Tuesday, June 8, 2021 – 5:30 PM – Munson Hall*

**NEW BUSINESS**

- Consider approval of MOU/JAG Grant for PRO officer at WWHS  
Ms. Hamrick made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2020-21  
With one correction noted and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2021-22  
With two corrections noted and approval of Superintendent Price, Mr. Snuffer made the motion to approve. Dr. Hutchens seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 6:02 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