

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, June 14, 2022

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, June 14, 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, 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

- Assistant Superintendent Sandra Sheatsley, with assistance from Superintendent Price, recognized the Middle School and Elementary Young Writer's Contest and Social Studies Fair Winners.

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 stated the WV School Building Authority awarded Raleigh County Schools \$1,000,000 for the Park Middle School Gymnasium Project. Superintendent Price also provided facilities project updates.
- Other Reports –
 - Ram Asaithambi, WWHS Sophomore Class President, along with WWHS Vice-President Thomas Spencer, provided a slide show presentation, their vision, fundraising efforts and each current phase of The Wetlands Project at WWHS. They also provided the schematics for the project.
 - Attendance Report – Attendance Director Kim Lacy stated the current student enrollment is 10,046 without PreK, with an attendance rate of 85.763. Homeschool totals 1,140 students at the end of the tenth month.
 - Carol Cooper, Early Childhood Education Coordinator, provided data from the recent WV Universal Pre-K Program Review Report for Raleigh County and was pleased to announce no audit findings, and her excitement that Pre-K is thriving in the schools. Assistant Superintendent Sandra Sheatsley and Superintendent Price both commended Mrs. Cooper on an exceptional, outstanding job and congratulated her on her upcoming retirement.

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

POLICIES AND PROCEDURES –

The following policy has completed the 30-day comment period:

- Approve revision of Elementary Athletics Policy E.7A
With no comments received, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

The following policies are to be placed on 30-day comment period:

- Approve revision of Coaches Conduct Policy C.1.10
Assistant Superintendent Dr. Serena Starcher, explained the revision changes. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.
- Approve revision of CTE Embedded Credit Policy D.3.31
Assistant Superintendent Dr. Serena Starcher, explained the revision changes. Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.
- Approve revision of Parent and Family Engagement Policy F.6
Assistant Superintendent Dr. Serena Starcher, explained the revision changes. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

CONSENT ITEMS

Mr. Snuffer made a motion to approve Consent Items A-F. Dr. Hutchens seconded it. Motion passed 5-0. Consent Items are as follows:

- Approve minutes of Special Meeting (Public Hearing – Budget), May 24, 2022
Regular Meeting, May 24, 2022
Special Meeting (Expulsion), May 25, 2022
- Approve Payment of Bills – May, 2022
- Approve Budget Supplements and Transfers – May, 2022
Supplements - \$ 4,124,722.30
Transfers - \$ 1,231,408.05
- Approve the following School Support Organizations for the 2022-23 school year:
 - 1) WWHS BullPenClub
 - 2) WWHS Boys Soccer Boosters
 - 3) WWHS Football Boosters
- Approve renewal of agreement with Western Governors University – Student Teaching Program
- Approve student transfer 2022-23

CONSENT ITEM G (Recommended Bids):

- Director of Purchasing, Phillip Jarrell, provided an update on the pricing on the ACT project for window replacement and over budget by a cost of one million dollars. Superintendent Price recommended the board accept all the bids presented and reject the Academy of Careers and Technology bid for window replacement. Mr. Snuffer made the motion to approve Superintendent Price's recommendation. Dr. Hutchens seconded it. Motion passed 5-0.

CONSENT ITEM H (Future Meetings/Events):

- Superintendent Price stated the Statutory Meeting could possibly be moved to July 5, 2022. He will update the board members if that needs to occur. Mr. Snuffer made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Future meetings/events: *CLOSED – West Virginia Day – Monday, June 20, 2022*
Regular Meeting – Tuesday, June 28, 2022 – 5:30 PM – Munson Hall
Statutory Meeting – Friday, July 1, 2022 – 8:30 AM – Munson Hall
CLOSED – Independence Day – Monday, July 4, 2022

NEW BUSINESS –

- Consider approval of MOU with Administrative Office of the Supreme Court of Appeals
Superintendent Price explained the funding changes to the MOU. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent’s recommendations for personnel 2021-22
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.
- Approve Superintendent’s recommendations for personnel 2022-23
With no corrections noted and approval of Superintendent Price, Mr. Roop made the motion to approve. Mr. Snuffer seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:47 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary