

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, June 28, 2022

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, June 28, 2022 at 8:30 AM 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 with one adjustment. President Ford requested removal of Item B under New Business. Those items are:

- Consider approval of agreements between ACT's LPN program and:
  - 1) Genesis
  - 2) Hospice of Southern West Virginia
  - 3) Rainbow Pediatrics
  - 4) Raleigh County WVU Extension Service
  - 5) Stonerise Beckley
  - 6) Jackie Withrow Hospital

Mr. Snuffer made the motion to approve the agenda with the removal of the agreements.. Dr. Hutchens seconded it. Motion passed 5-0.

**RECOGNITIONS** – There were no recognitions.

### **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 attended the Superintendent's conference this week, shared grant information for electric buses, estimated costs to implement safe school entrances statewide and ongoing facilities projects.
- Other Reports – No other reports were presented.

**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 Consent Items. Mr. Roop seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, June 14, 2022
- Approve the MOU renewal agreement with Concord University for Clinical Students for Field Placement, Student Teachers and Residence Teachers
- Approve the MOU 2<sup>nd</sup> Year Agreement with WVU M3T Fellowship Project

- Approve recommended bids
- Future meetings: *CLOSED – Independence Day - Monday, July 4, 2022*  
*Statutory Meeting – Tuesday, July 5, 2022 – 8:30 AM – Munson Hall*  
*Regular Meeting – Tuesday, July 12, 2022 – 5:30 PM – Munson Hall*

**NEW BUSINESS –**

- Consider approval of funds for the WWHS Wetlands Project  
 Mr. Roop made the motion to approve funding of \$ 10,000 for the WWHS Wetlands Project. Mr. Snuffer 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. Dr. Hutchens 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.
- Approve the following contractual consultation services
  - 1) Carol Cooper – Early Childhood
  - 2) Jami Hughes – CIS Liaisons
  - 3) Ronald B. Cantley, II – Title IX/Employee Investigative Services
 Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

**EXECUTIVE SESSION**

- At 4:22 PM, Mr. Snuffer made a motion to adjourn into Executive Session under the authority of WV Code §6-9A-4 to review the Evaluation of Superintendent. Mr. Roop seconded it. Motion passed 5-0.

Upon return to open session at 5:15 PM, all members were present.

**CONSIDERATION OF PERSONNEL**

- Evaluation of Superintendent  
 Mr. Snuffer made a motion to give the Superintendent a satisfactory evaluation. Mr. Roop seconded it. Motion passed 5-0.

**ADJOURNMENT** – At 5:16 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