BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, January 25, 2022

<u>ROLL CALL</u> – The Raleigh County Board of Education met in regular session on Tuesday, January 25, 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 Mr. Jack G. Roop, Dr. Charlotte Hutchens, Ms. Marie Hamrick, Mr. Richard V Snuffer II and 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 the agenda. Mr. Roop seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS

- Agenda Items No one registered to address agenda items.
- Non-Agenda Items
 - Theresa Dennison addressed the board regarding mask mandates.
 - o Brandy Stover addressed the board regarding Covid guarantine protocols and project funding.

COMMUNICATIONS/REPORTS

- Board Reports Board members reported their activities since the last meeting.
- <u>Superintendent's Report</u>
 - Superintendent Price stated the first meeting of the Aspiring Principal Academy was attended by 23 candidates. Superintendent Price presented the most recent changes for Covid protocol, facilities project updates, and upcoming recognition of students, teachers, and service personnel. Covid statistics for the week of 01-08-22 to 01-15-22 were 239 positive cases and 534 quarantined students. The week of 01-16-22 to 01-22-22 had 52 positive cases and 32 quarantined students.
- Other Reports
 - Attendance Director Kim Lacy stated the current student enrollment is 10,206 without Pre-K, with an attendance rate of 88.661. Homeschool totals 1,039 students at the end of the 5th month.
 - Darrin Butcher, Treasurer/CSBO, distributed copies of the FY-23 Budget Calendar and gave a brief overview.

UNFINISHED BUSINESS

Consider approval of Service Personnel Staff Development Employment Training
 Assistant Superintendent Dr. Serena Starcher, stated the Service Personnel Staff Council met 01-11-22.
 The council valued the proposal from the board and voted unanimously to accept the board's 12-14-21 recommendation to fund the two (2) days of training for new secretary substitute employees and require ½ day pre-employment virtual training. Mr. Snuffer made the motion to approve. Ms. Hamrick seconded it. Motion passed 5-0.

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

Mr. Roop made the motion to approve Consent Items A and B. Mr. Snuffer seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Regular Meeting, January 11, 2022
 Special Meeting, January 21, 2022
- Future meetings/events: Regular Meeting Tuesday, February 8, 2022 5:30 PM Munson Hall WVSBA Winter Conference February 18/19, 2022 Charleston Marriott

NEW BUSINESS

Consider approval of request for Exception to the Four Year Attendance
 Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

Approve Superintendent's recommendations for personnel 2021-22
With no corrections noted and approval by Superintendent Price, Ms. Hamrick made the motion to approve.
Dr. Hutchens seconded it. Motion passed 5-0.

ADJOURNMENT – At 6:16 PM the meeting adjourned by consensus.

Larry D. Ford, President	
C. David Price, Secretary	

RALEIGH COUNTY BOARD OF EDUCATION