REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE COUNTY OF ROANE

AUGUST 9, 2018
6:00 PM

[Current agenda printed November 4, 2026 (1:43 PM). This agenda is available to the public upon request at any time during regular business hours preceding the upcoming Roane County Board of Education meeting. Public participation and attendance are welcomed and encouraged. This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 1. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor. The Board reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Possible Action

1. Review of Student Expulsion #110717
2. Approval of Job Descriptions
3. Discussion of Capital Improvements Plan
    a. Report from committee meetings on July 31 (Walton) and August 7 (Geary)
    b. Review of and discussion regarding a draft order of the Board of Education of the County of Roane directing an election to be held for the purpose of submitting to the voters of Roane County School District all questions connected with the contracting of a debt and the issuing of bonds
    c. Selection of site for new Spencer Middle School
    d. Schedule of special meeting to adopt order
4. Update on teacher vacancies and statewide math initiative

Consent

1. Approval of Minutes of Regular Board Meeting July 24, 2018
2. Miscellaneous
    a. Financial
        i. Transfers/supplements to the budget
        ii. Payment of bills as submitted; Pre-approval to release checks not to

exceed $20,000 prior to the next board meeting.

iii. Financial Reports

b. Policies

i. Third Reading (Approval)

Policy 3120.01 Ã¢â‚¬â€œ Highly Qualified Teachers (repeal)
Policy 3120.02 Ã¢â‚¬â€œ Prospective Employable Professional Personnel Reserve List (repeal)
Policy 3120.12 Ã¢â‚¬â€œ Substitutes in Areas of Critical Need and Shortage (repeal)
Policy 3120.13 Ã¢â‚¬â€œ Areas of Critical Need and Shortage (revised)
Policy 3130 Ã¢â‚¬â€œ Assignment of Professional Personnel (repeal)
Policy 3242.01 Ã¢â‚¬â€œ Tuition Reimbursement (repeal)
Policy 0100 Ã¢â‚¬â€œ Definitions (replace with new 001 Definitions)
Policy 0110 Ã¢â‚¬â€œ Identification (replace with new 010 Identification and Organization)
Policy 0120 Ã¢â‚¬â€œ Powers and Ethics (replace with new 040 Ethics)
Policy 0130 Ã¢â‚¬â€œ Functions (replace with new 030 Powers and Duties)
Policy 0140 Ã¢â‚¬â€œ Membership (repeal)
Policy 0150 Ã¢â‚¬â€œ Organization (repeal)
Policy 0160 Ã¢â‚¬â€œ Meetings (replace with new 020 Meetings)
Policy 0170 Ã¢â‚¬â€œ Duties (repeal)
Policy 5530.01 Ã¢â‚¬â€œ Student Drug Testing (revised)

ii. Second Reading

Policy 3431.01 - Dock Days (new)
Policy 3431.02 - Annual Incentive for Unused Personal Leave (new)

c. Contract(s) / Agreement(s) / Bid(s)

i. Personal Transportation for services Ã¢â‚¬â€œ 3 student(s)

ii. Dot-One-Three (previously TGR) $350/day

d. Pre-School Calendar

e. Volunteer(s)

i. Roane County High School

Stephanie Stover
Jimmie Greathouse
Jill Taylor
Sherry Hall

Amanda Harper
Sherry Husted
Charlie White
Beth Tanner
Kathy Richards
Pam Facemyer

f. Student Transfer(s)
   i. 1 student from Roane County to Wirt County, pending approval
   ii. 2 student from Roane County to Jackson County
   iii. 1 student from Kanawha County to Roane County, pending approval
   iv. 5 student from Kanawha County to Roane County
   v. 2 student from Roane County to Kanawha County, pending approval

Personnel Consent
Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)
   a. Abbott, Christina - Athletic Director (Geary Elementary / Middle School), effective July 2, 2018
   b. Wilson, Mary - Substitute teacher (RCS - Substitutes), effective August 1, 2018
   c. Bender, Garry - Substitute teacher (RCS - Substitutes), effective August 3, 2018
   d. Young, Jimmy - Bus Operator (Bus #58) (RCS - Operations), effective August 6, 2018
   e. Corkrean, Marcia - Substitute teacher (RCS - Substitutes), effective August 6, 2018
   f. Boggs, Deborah - Teacher / Art (Spencer Elementary School), effective August 7, 2018
   g. Shank, Niesha - Teacher / Special Education (Roane County High School), effective August 8, 2018
   h. Rhodes, Julie - Cook II (Spencer Elementary School), effective August 10, 2018
   i. Hines, Kristin - Teacher / Special Education (Spencer Elementary School), effective September 4, 2018

2. New Employment(s)
   a. James, Jacqueline - Substitute teacher (RCS - Substitutes), effective August 13, 2018
   b. Keaton, Rebecca - Teacher / Career Literacy (Geary Elementary / Middle School), effective August 13, 2018
   c. Nelson, Rebekah - Teacher / English (Spencer Middle School), effective August 13, 2018
   d. Proctor, Joy - Teacher / Math (Spencer Middle School), effective August 13, 2018,

Pending permit

e. Hayes, Matthew - Teacher / Math (Roane County High School), effective August 13, 2018, Pending additional endorsement
f. Gibson, David - Teacher / Math (Roane County High School), effective August 13, 2018, Pending alternative certification

3. Transfer(s)
   a. Kendall, Deana - Teacher / Social Studies (Spencer Middle School) to Instructional Coach (Spencer Middle School), effective August 10, 2018
   b. Cole, Amy - Teacher / Title I (Spencer Elementary School) to Coordinator of Title I (RCS - Central Office), effective August 10, 2018
   c. Hickman, Jason - Teacher / English (Spencer Middle School) to Teacher / PE (Spencer Middle School), effective August 13, 2018
   d. Williams, Paul - Teacher / Science (Geary Elementary / Middle School) to Teacher / Science (Roane County High School), effective August 13, 2018

4. Extracurricular(s)
   a. Cole, Amy - Literacy Grant Coordinator (RCS - Central Office), effective July 1, 2018
   b. Tanner, Jeffrey - Assistant Coach, Soccer (Auxiliary) (Roane County High School), effective July 1, 2018
   c. Sutphin, Kelly - Cook for After School Supper Program (Spencer Elementary School), effective July 1, 2018
   d. Stump, Russell - Assistant Coach, Football (Auxiliary) (Roane County High School), effective July 1, 2018
   e. Strimel, Chad - Teacher Mentoring Program Coordinator (RCS - Central Office), effective July 1, 2018
   f. Reed, Vickie - Yearbook Advisor (Walton Elementary / Middle School), effective July 1, 2018
   g. Harper, Sherry - Cook for After School Supper Program (Walton Elementary / Middle School), effective July 1, 2018
   h. Harlan, Sara - Coach, Volleyball (Geary Elementary / Middle School), effective July 1, 2018
   i. Freeland, Tina - Cook for After School Supper Program (Roane County High School), effective July 1, 2018
   j. Jarvis, Betsy - Cook for After School Supper Program (Roane County High School), effective July 1, 2018
   k. Stockner, Shannon - Cook for After School Supper Program (Roane County High School), effective July 1, 2018
   l. Craft, Lonnie - Assistant Coach, Football (Auxiliary) (Walton Elementary / Middle School), effective July 1, 2018
   m. Bell, Tina - Cook for After School Supper Program (Spencer Middle School),

effective July 1, 2018

n. Painter, Michelle - Coach, Golf (Spencer Middle School), effective July 1, 2018

Reports of Committees

1. (none)

Superintendent's Remarks