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

AUGUST 23, 2018
6:00 PM

[Current agenda printed November 26, 2026 (4:25 AM). 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.]

[<u>PLEASE NOTE:</u> 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. SES Playground Committee
3. Public Participation

New Business for Consideration and Potential Action

1. Discussion of board goals for 2018-19
2. Schedule of regular meeting dates for Fall 2018
3. Update on bond election set for November 6, 2018, and fall needs project submission to School Building Authority
4. Update on lawn care and landscaping at board facilities, including awarding of bid

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following consent agenda, as recommended by Richard Duncan, Superintendent.

1. Approval of Minutes of Regular Board Meeting on August 9, 2018 and Special Board Meeting on August 16, 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. Policy 3431.01 - Dock Days (new; third reading & adoption)
   ii. Policy 3431.02 - Annual Incentive for Unused Personal Leave (new; third reading & adoption)

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

d. Volunteer(s)
   i. Spencer Elementary School
      Miranda Moore
      April Rogers
   ii. Geary Elementary Middle School
      Thanh Ashman
      Alexis Boggs
      Bridgette Bragg
      Shena Hall
      Kevin Hall
      Christian Hammonds
      Jessica Helmick
      Mashell Hudnall
      Daniel Jurkovich
      Tara Linkinoggor
      Adrainan Looney
      Robert Nichols
      Tammie Nichols
      Maridith Parker
      Patty Proctor
      Kellie Rose
      Dallas Smith
      Amber Starcher
      Stephanie Stotts
      Sherry Triplett
      Lora Wilson
      Barbara Woodall

e. Student Transfer(s)
   i. 1 student from Clay County Schools to Roane County Schools, pending approval
   ii. 1 student from Jackson County Schools to Roane County Schools, pending approval

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

1. Resignation(s)
    a. Fox, Deborah - Substitute teacher (RCS - Substitutes), effective August 22, 2018
    b. Jager, Marvin - Bus Run To and From Roane-Jackson Technical Center (RCS - Operations), effective August 22, 2018
    c. Gibson, David - Teacher / Math (Roane County High School), effective August 23, 2018
    d. Hicks, Tricia - Bus Operator (Bus #43) (RCS - Operations), effective August 23, 2018
    e. Legg, Amanda - Yearbook Advisor (Spencer Elementary School), effective September 4, 2018

2. Retirement(s)
    a. Jager, Marvin - Bus Operator (Bus #15) (RCS - Operations), effective September 13, 2018

3. New Employment(s)
    a. James, Jacqueline - Teacher / 5th Grade (Geary Elementary / Middle School), effective August 24, 2018
    b. Ross, Mark - Substitute teacher (RCS - Substitutes), effective August 24, 2018, Pending renewal of permit.
    c. Hicks, Tricia - Substitute bus operator (RCS - Substitutes), effective August 24, 2018
    d. Jager, Marvin - Substitute bus operator (RCS - Substitutes), effective September 14, 2018

4. Transfer(s)
    a. Skaggs, Joseph - Bus Operator (Bus #25) (RCS - Operations) to Bus Operator (Bus #56) (RCS - Operations), effective August 24, 2018
    b. Stump, Robin - Teacher / English (Roane County High School) to Teacher / Title I (Walton Elementary / Middle School), effective September 4, 2018
    c. Jones, Kelly - Teacher / Special Education (Spencer Elementary School) to Teacher / 4th Grade (Spencer Elementary School), effective September 4, 2018
    d. Williams, Ashley - Teacher / Title I (Spencer Elementary School) to Teacher / 1st Grade (Spencer Elementary School), effective September 4, 2018

5. Leave of Absence(s)
    a. Gungle, Talonne - Teacher / Science (Roane County High School), effective August 16, 2018 to January 18, 2019
    b. Stepp, Rachel - Teacher / 2nd Grade (Spencer Elementary School), effective August 20, 2018 to November 5, 2018

6. Extracurricular(s)
    a. Boothe, Lloyd - Bus Operator Trainer (RCS - Operations), effective July 1, 2018

b. Anderson, Ronnie - Bus Operator Trainer (RCS - Operations), effective July 1, 2018

Reports of Committees

1. Roane-Jackson Technical Center Administrative Council (8/14/2018)

Superintendent's Remarks