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

#### AUGUST 23, 2018 6:00 PM

[Current agenda printed November 4, 2025 (10:53 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, WV.]

Pre	sent:						
Ab	sent:						
Me	eting	called to	order by:	(	PM)		
Pre	esenta	ations					
1.	Positively Charged						
2.	SES Playground Committee						
3.	Public Participation						
Ne	w Bu	siness for	<b>Consideration and Potential Action</b>				
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						
			- (Action)				
Mo	tion b	оу	and seconded by	to a	pprove the		
foll	lowin	g consent	agenda, as recommended by Richard Duncan, Superin	tendent.			
1.	Approval of Minutes of Regular Board Meeting on August 9, 2018 and Special Board						
	Meeting on August 16, 2018						
2.	Mis	scellaneou	ıs				
	a.	Financi	ial				
		i.	Transfers / supplements to the budget				
		ii.	Payment of bills as submitted; Pre-approval to rele	ease checks 1	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.	Voluntee	r(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		
Personne	el Consent	Agenda - (Action)		
Motion b	-	and seconded by to approve		
the follow	ving person	inel items as recommended by Richard Duncan, Superintendent.		

#### 1. Resignation(s)

- a. Fox, Deborah Substitute teacher (RCS Substitutes), effective August 22, 2018
- 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 #02) (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 #26) (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**