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

SEPTEMBER 27, 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.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Walton Elementary / Middle School, Walton, WV.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

Presentations

1. Positively Charged
2. November 2018 Bond Election
3. Public Participation

New Business for Consideration and Possible Action

1. Administrative Guidelines for Review
    a. 010 - Student Board Member
2. Discussion of 2019-20 School Calendar
3. Attendance Zones and Enrollment Projections

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 September 13, 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
        iv. Approval of FY18 Financial Statements

b. Contract(s) / Agreement(s) / Bid(s)
    i. Memorandum of Understanding with WDBMOV Career Connections
c. Policies
    i. Second Reading
        Policy 110 Ã¢â‚¬â€œ County Organization (revised; replaces Policy 1100)
        Policy 111 Ã¢â‚¬â€œ Establishment of County Goals (revised; replaces Policy 1110)
        Policy 121 Ã¢â‚¬â€œ Board-Superintendent Relationship (revised; replaces Policies 1210, 1220, 1230, 1230.01, 1240, 1240.01)
        Policy 131 Ã¢â‚¬â€œ Employment of the Treasurer (revised; replaces Policies 1310, 1320)
        Policy 141 Ã¢â‚¬â€œ Job Descriptions (revised; replaces Policy 1400)
        Policy 153 Ã¢â‚¬â€œ Evaluation of Central Office Personnel and School Leaders (revised; replaces Policies 1530, 1530.01)
        Policy 154 Ã¢â‚¬â€œ Termination of Administrative Contracts (revised; replaces Policy 1540)
        Policy 1130 - Conflict of Interest (repeal; duplicated in Policies 3113 and 4113)
        Policy 1422 Ã¢â‚¬â€œ Non-discrimination and Equal Employment Opportunity (repeal; duplicated in Policies 3122 and 4122)
        Policy 1520 Ã¢â‚¬â€œ Employment of Administrative Staff (repeal; duplicated in Policies 3120 and 4120)
        Policy 1523 Ã¢â‚¬â€œ Beginning Principal Internship (repeal)
        Policy 1623 Ã¢â‚¬â€œ Section 504 / ADA Prohibition Against Disability Discrimination in Employment (repeal; duplicated in Policies 3123 and 4123)
        Policy 1630.01 - FMLA Leave (repeal; duplicated in Policies 3430.01 and 4430.01)
        Policy 1662 Ã¢â‚¬â€œ Anti-Harassment and Violence (repeal; duplicated in Policies 3362 and 4362)
        Policy 1613 Ã¢â‚¬â€œ Student Supervision and Welfare (repeal; duplicated in Policies 3213 and 4213)
    ii. Second Reading, then Suspend the Rules Regarding 3 Readings and Adopt
        Policy 2261.01 - Parent and Family Engagement (repeal and replace)
d. Fieldtrip(s)
    i. Roane County High School, RCHS, KingÃ¢â‚¬â„¢s Island, Ohio,

5/3/19, Reward trip, transported by Charter Bus

e. Volunteer(s)

i. Walton Elementary Middle School

Tara Anderson
Loucille Ashby
Michelle Bailey
Angella Barrett-Fore
April Beal
Brandi Blackwell
Leo Bode
Linda Bode
Stacie Botkin
Nick Carpenter
Tiffany Chandler
Kathy Craft
Angela Dever
Makayla Elmore
Angela Ferrebee
Brandy Gentry
Riley Greathouse
Enid Harpold
Larry Harpold
Amanda Hively
Billy Huffman
Larry Huffman
April Kidd
Pam Kyle
Angela Lesher
Wendy Looney
Amy Mace
Brittany McCroskey
Lee Ann McCumbers
Lora Morehead
Amanda Nichols
Andy Osborne
Shelly Osborne
Hillary Parsons
Cassie Patton
Morgan Paxton
Jamie Robinson
Emilee Sampson
Cassie Short

Saura Smith
Kim Smith
Sallie Spinks
Stephanie Stover
Christina Stricklen
Tammy Stricklen
Samara Tallman
Elisha Teel
Jennifer Thurman
Shane Thurman
Loretta Welch
Danielle Witt

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. McDonald, Nicholas - Custodian III (Roane County High School), effective September 17, 2018
    b. Bowen, Angela - Substitute aide (RCS - Substitutes), effective September 20, 2018
    c. Williams, Paul - Science Fair Sponsor (RCS - Central Office), effective September 21, 2018
    d. Abbott, Christina - Substitute secretary (RCS - Substitutes), effective September 21, 2018

2. New Employment(s)
    a. White, Leslie - Substitute teacher (RCS - Substitutes), effective September 28, 2018
    b. Hively, Jeremiah - Custodian III (Roane County High School), effective September 28, 2018
    c. Cobb, Kathleen - Bus Operator (Bus #49) (RCS - Operations), effective September 28, 2018

3. Transfer(s)
    a. Hayes, Matthew - Teacher / Math (Roane County High School) to Teacher / English (Roane County High School), effective September 28, 2018

4. Extracurricular(s)
    a. Tolley, Sarah - Beginning Speech Language Pathologist Mentor (RCS - Central Office), effective September 28, 2018
    b. Gainer, Katherine - Yearbook Advisor (Spencer Elementary School), effective September 28, 2018

Reports of Committees

Superintendent's Remarks