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

## SEPTEMBER 27, 2018 6:00 PM

[Current agenda printed November 4, 2025 (10:55 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 Walton Elementary / Middle School, Walton, WV.]

Pre	sent:				
Ab	sent: _				
Me	eting	called to or	der by:	_ (	_ PM)
Pre	esenta	tions			
1.	Positively Charged				
2.	November 2018 Bond Election				
3.	Public Participation				
Ne	w Bus	siness for C	onsideration 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				
Co	nsent	Agenda - (	Action)		
Mo	Motion by and seconded by				ove the
foll	owing	g consent ag	genda, as recommended by Richard Duncan, Superintender	ıt.	
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 cl	necks not	to
			exceed \$20,000 prior to the next board meeting.		
		iii.	Financial Reports		

Approval of FY18 Financial Statements

iv.

- b. Contract(s) / Agreement(s) / Bid(s)
  - i. Memorandum of Understanding with WDBMOV Career Connections
- c. Policies
  - i. Second Reading

Policy 110 ââ,¬â€œ County Organization (revised; replaces Policy 1100)

Policy 111 ââ,¬â€œ Establishment of County Goals (revised; replaces Policy 1110)

Policy 121 ââ,¬â€œ Board-Superintendent Relationship (revised; replaces Policies 1210, 1220, 1230, 1230.01, 1240, 1240.01)

Policy 131 ââ,¬â€œ Employment of the Treasurer (revised; replaces Policies 1310, 1320)

Policy 141 ââ,¬â€œ Job Descriptions (revised; replaces Policy 1400)

Policy 153 ââ,¬â€œ Evaluation of Central Office Personnel and School Leaders (revised; replaces Policies 1530, 1530.01)

Policy 154 ââ,¬â€œ Termination of Administrative Contracts (revised; replaces Policy 1540)

Policy 1130 - Conflict of Interest (repeal; duplicated in Policies 3113 and 4113)

Policy 1422 ââ, ¬â€œ Non-discrimination and Equal Employment Opportunity (repeal; duplicated in Policies 3122 and 4122)

Policy 1520 ââ, ¬â€œ Employment of Administrative Staff (repeal; duplicated in Policies 3120 and 4120)

Policy 1523 ââ,¬â€œ Beginning Principal Internship (repeal) Policy 1623 ââ,¬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 ââ, ¬â€œ Anti-Harassment and Violence (repeal; duplicated in Policies 3362 and 4362)

Policy 1613 ââ,¬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, Kingââ, ¬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)

- 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**