

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

**OCTOBER 23, 2018
6:00 PM**

[Current agenda printed July 27, 2024 (11:16 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 Roane County High School, Spencer, 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 Potential Action

1. CEFP Amendment #3 to Include Safe Schools Entrance at All 5 Schools
2. Revised Job Descriptions for Service Personnel Classifications
 - a. Accountant I, II, III
 - b. Aide I, II, III, IV
 - c. Carpenter I, II
 - d. Clerk I, II
 - e. Cook I, II, III, and Cafeteria Manager
 - f. Custodian I, II, III, IV
 - g. Mechanic, Chief Mechanic, Mechanic Assistant
 - h. Secretary I, II, III, and Executive Secretary
3. Capital Improvements Plan Phase 2
4. Naming of the Athletic Field on Capitol Street and Form of Advertiser's Agreement

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 October 9, 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
 - c. Contract(s) / Agreement(s) / Bid(s)
 - d. Fieldtrip(s)
 - i. Roane County High School for WWII in England and France (date TBD; preliminary approval sought to gauge interest and begin fundraising)
 - e. Volunteer(s)
 - f. Student Transfer(s)

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. Harlan, Daniel - Coach, Boys Basketball (Geary Elementary / Middle School), effective October 24, 2018
2. New Employment(s)
 - a. Hurtado, Manuel - Substitute teacher (RCS - Substitutes), effective October 24, 2018
 - b. Bottenfield, Heidi - Substitute teacher (RCS - Substitutes), effective October 24, 2018
 - c. Higginbotham, Arin - Substitute teacher (RCS - Substitutes), effective October 24, 2018
 - d. Jordan, Alice - Substitute school nurse (RCS - Substitutes), effective October 24, 2018
 - e. Huffman, Michael - Bus Operator (Bus #25) (RCS - Operations), effective October 24, 2018
3. Extracurricular(s)
 - a. Carpenter, Dennis - Assistant Coach, Girls Basketball (Auxiliary) (Spencer Middle School), effective October 24, 2018
 - b. Gainer, Katherine - Assistant Coach, Softball (Roane County High School), effective October 24, 2018
 - c. White, Nathaniel - Assistant Coach, Boys Basketball (Auxiliary) (Spencer Middle School), effective October 24, 2018

- d. Drennen, Julie - Coach, Boys Basketball (Geary Elementary / Middle School), effective October 24, 2018

Reports of Committees

Superintendent's Remarks