

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

NOVEMBER 8, 2018

6:00 PM

[Current agenda printed July 19, 2019 (10:34 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. Public Participation

Old Business for Consideration and Potential Action

1. 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

New Business for Consideration and Potential Action

1. Results of November 2018 Bond Election
2. Student expulsion hearing #110218
3. Recommendation for disciplinary action and possible personnel hearing regarding Employee A, a bus operator
4. Capital Improvements Plan Phase 2

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 23, 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. Geary Elementary Middle School - 8th grade to Cincinnati, OH (May 17 - 18, 2019)
 - e. Volunteer(s)
 - f. Student Transfer(s)
 - i. 1 student from Kanawha County to Roane County

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. Weese, David - Teacher / English (6th Grade) (Spencer Middle School), effective October 23, 2018
 - b. Leaptrot, Andrew - Teacher / Music (Spencer Middle School), effective January 1, 2019
 - c. Jarrell, Shawnee - Teacher / Special Education (Roane County High School), effective January 1, 2019
 - d. Gungle, Talonne - Teacher / Science (Roane County High School), effective January 2, 2019
2. Employment(s)
 - a. Goodwin, Terry - Substitute bus operator (RCS - Substitutes), effective November 9, 2018
 - b. Greathouse, Richard - Substitute bus operator (RCS - Substitutes), effective November 9, 2018, pending certification
 - c. Wallace, George - Substitute teacher (RCS - Substitutes), effective November 9, 2018
3. Extracurricular(s)
 - a. Carper, Misty - Student Council Sponsor (Walton Elementary / Middle School),

effective November 9, 2018

- b. Cottrell, Tammy - Family Engagement Coordinator (RCS - Central Office),
effective November 9, 2018, pending CIB clearance

Reports of Committees

Superintendent's Remarks