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

NOVEMBER 29, 2018
6:00 PM

[Current agenda printed November 4, 2026 (5:45 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.]

[<u>PLEASE NOTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Potential Action

1. Updates to Approved Athletic Programs and Extracurricular Salaries Schedule
   a. Authorization for Baseball at Spencer Middle School, including salary for Coach
   b. Salary for Cheer Coach at Spencer Middle School
   c. Salary for Golf Coach at Spencer Middle School
2. Reflections from annual LSIC / BOE meeting on November 15, 2018

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 November 8, 2018 and Special LSIC Meeting on November 15, 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

i. First Reading

Policy 201 Ã¢â‚¬â€œ County Educational Mission (revised; replaces Policies 2105, 2110, 2131)

Policy 210 Ã¢â‚¬â€œ County Educational Program (revised; replaces Policies 2600, 2114, 2605, 2623)

Policy 212 Ã¢â‚¬â€œ County and School Improvement (revised; replaces Policies 2120, 2120.01)

Policy 220 Ã¢â‚¬â€œ Curriculum Development (revised; replaces Policies 2210, 2220, 2240, 2250, 2270, 2330, 2413, 2414, 2417, 2432, 2575, 2623.01)

Policy 221 Ã¢â‚¬â€œ Program of Study for Early Learning Programs (renumbered from 2230)

Policy 222 Ã¢â‚¬â€œ Program of Study for Middle School (renumbered from 2230.01)

Policy 223 Ã¢â‚¬â€œ Program of Study for High School (renumbered from 2230.02)

Policy 224 Ã¢â‚¬â€œ Alternative Delivery of Educational Programs (revised; replaces Policies 2370, 2412, 2440, 2450, 2451)

Policy 226 Ã¢â‚¬â€œ Non-discrimination and Access to Equal Educational Opportunity (revised; replaces Policies 2260, 2260.01, 2260.02, 2260.03)

Policy 227 Ã¢â‚¬â€œ Title I Services (revised; replaces Policies 2261, 2261.02)

Policy 227.1 Ã¢â‚¬â€œ Parent and Family Engagement (renumbered from Policy 2261.01)

Policy 228 Ã¢â‚¬â€œ Latch-key Programs (revised; replaces Policy 2262)

Policy 230 Ã¢â‚¬â€œ Extracurricular Activities (revised; replaces Policies 2430.02, 2430, 2430.01, 2431, 2340)

Policy 240 Ã¢â‚¬â€œ Guidance and Counseling (revised; replaces Policy 2411)

Policy 250 Ã¢â‚¬â€œ Instructional Resources (revised; replaces Policies 2510, 2520)

Policy 2111 Ã¢â‚¬â€œ Parent Involvement in the School Program (repeal; duplicated in Policy 227.1)

Policy 2112 Ã¢â‚¬â€œ Bill of Rights and Responsibilities

for Students and School Personnel (repeal; duplicated in WV Code 18A-5-1c)
Policy 2280 Ã¢â,¬â€œ Preschool Program (repeal; duplicated in new Policy 221)
Policy 2312 Ã¢â,¬â€œ Class Size (repeal; not a matter of local discretion)
Policy 2531 Ã¢â,¬â€œ Copyrighted Works (repeal; not a matter of local discretion)
Policy 2460 Ã¢â,¬â€œ Special Education (repeal and replace with WVBE Policy 2419)
Policy 2700 Ã¢â,¬â€œ School Report Card (repeal; obsolete)

c. Contract(s) / Agreement(s) / Bid(s)
d. Fieldtrip(s)
    i. Roane County High School Varsity Wrestling Team for Tournament in Summersville, WV on 1/4/19 to 1/5/19
    ii. Roane County High School Varsity Wrestling Team for Tournament in Fairmont, WV on 1/11/19 to 1/12/19
    iii. Roane County High School Varsity Wrestling Team for Tournament in Clarksburg, WV on 1/18/19 to 1/19/19
    iv. Roane County High School Varsity Wrestling Team for Region II Tournament in Clarksburg, WV on 2/8/19 to 2/9/19
    v. Roane County High School Varsity Wrestling Team for State Tournament in Huntington, WV on 2/21/19 to 2/23/19
    vi. Roane County High School Boys Basketball Team 2018-19 Season
e. Volunteer(s)
    i. Geary Elementary Middle School
        Brian Berkhouse
        Tammy Berkhouse
f. Student Transfer(s)

Personnel Consent Agenda Ã¢â,¬â€œ (Action)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)
    a. Looney, Wendy - Substitute cook (RCS - Substitutes), effective November 13, 2018
    b. Cottrill, Shannon - YLA Advisor (Roane County High School), effective November 13, 2018
    c. Miller, Allison - Math Field Day Sponsor (Spencer Elementary School), effective November 13, 2018
    d. Cottrell, Tammy - Family Engagement Coordinator (RCS - Central Office), effective November 23, 2018
    e. Kidd, April - Assistant Coach, Girls Basketball (Walton Elementary / Middle School), effective November 26, 2018
    f. Taylor, Marilyn - Before / After School Interventionist (Geary Elementary / Middle School), effective November 29, 2018
    g. Reichard, Terri - Accountant III / Executive Secretary / Payroll Supervisor (RCS - Central Office), effective December 28, 2018

2. New Employment(s)
    a. Vest, Jody - Substitute bus operator (RCS - Substitutes), effective November 30, 2018
    b. Heis, Rachael - Teacher / 6th Grade (Spencer Middle School), effective December 17, 2018, pending certification

3. Transfer(s)
    a. Carpenter, Bridget - Bus Operator (Bus #58) (RCS - Operations) to Bus Operator (Bus #57) (RCS - Operations), effective November 30, 2018
    b. Sherry, Thomas - Bus Operator (Bus #18) (RCS - Operations) to Bus Operator (Bus #58) (RCS - Operations), effective November 30, 2018
    c. Nelson, Rebekah - Teacher / English (Spencer Middle School) to Teacher / Music (Spencer Middle School), effective January 2, 2019

4. Extracurricular(s)
    a. Brohard, Michael - Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective November 30, 2018
    b. Cooper, Jim - Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective November 30, 2018
    c. Raynor-Sears, Dawn - Before / After School Interventionist (Walton Elementary / Middle School), effective November 30, 2018
    d. Wallace, George - Assistant Coach, Boys Basketball (Freshmen, Auxiliary) (Roane County High School), effective November 30, 2018

Reports of Committees

1. Roane-Jackson Technical Center Administrative Council (11/13/2018)

SuperintendentÃ¢â‚¬â„¢s Remarks