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

DECEMBER 20, 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 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. Mid-year update on student achievement
2. Preview of personnel planning for 2019-20

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 December 11, 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. Third Reading and Approval
            Policy 201 - County Educational Mission (revised; replaces Policies 2105, 2110, 2131)

Policy 210 - County Educational Program (revised; replaces Policies 2600, 2114, 2605, 2623)
Policy 212 - County and School Improvement (revised; replaces Policies 2120, 2120.01)
Policy 220 - Curriculum Development (revised; replaces Policies 2210, 2220, 2240, 2250, 2270, 2330, 2413, 2414, 2417, 2432, 2575, 2623.01)
Policy 221 - Program of Study for Early Learning Programs (renumbered from 2230)
Policy 222 - Program of Study for Middle School (renumbered from 2230.01)
Policy 223 - Program of Study for High School (renumbered from 2230.02)
Policy 224 - Alternative Delivery of Educational Programs (revised; replaces Policies 2370, 2412, 2440, 2450, 2451)
Policy 226 - Non-discrimination and Access to Equal Educational Opportunity (revised; replaces Policies 2260, 2260.01, 2260.02, 2260.03)
Policy 227 - Title I Services (revised; replaces Policies 2261, 2261.02)
Policy 227.1 - Parent and Family Engagement (renumbered from Policy 2261.01)
Policy 228 - Latch-key Programs (revised; replaces Policy 2262)
Policy 230 - Extracurricular Activities (revised; replaces Policies 2430.02, 2430, 2430.01, 2431, 2340)
Policy 240 - Guidance and Counseling (revised; replaces Policy 2411)
Policy 250 - Instructional Resources (revised; replaces Policies 2510, 2520)
Policy 2111 - Parent Involvement in the School Program (repeal; duplicated in Policy 227.1)
Policy 2112 - Bill of Rights and Responsibilities for Students and School Personnel (repeal; duplicated in WV Code 18A-5-1c)
Policy 2280 - Preschool Program (repeal; duplicated in new Policy 221)
Policy 2312 - Class Size (repeal; not a matter of local discretion)
Policy 2531 - Copyrighted Works (repeal; not a matter of local discretion)
Policy 2460 - Special Education (repeal and replace with WVBE Policy 2419)
Policy 2700 - School Report Card (repeal; obsolete)

c. Contract(s) / Agreement(s) / Bid(s)

d. Fieldtrip(s)
    i. Roane County High School Band to Virginia Tech for Honor Band on 1/23/19 to 1/27/19 using personal vehicles
    ii. Roane County High School Band to WVU for Honor Band on 2/7/19 to 2/9/19 using personal vehicles
e. Volunteer(s)
f. Student Transfers
    i. 1 student from Roane County to Jackson County Schools, pending approval

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. Webb, Ronda - School Nurse (Roane County High School), effective January 3, 2019

2. New Employment(s)
    a. Morehead, Lora - Substitute school nurse (RCS - Substitutes), effective December 21, 2018
    b. Clarkson, Jane - Substitute teacher (RCS - Substitutes), effective December 21, 2018

3. Leave of Absence(s)
    a. Smith, Daniel - Bus Operator (Bus #09) (RCS - Operations), effective December 20, 2018 to January 9, 2019

Reports of Commitees
1. RJTC Administrative Council (12/18/2018)

Superintendent's Remarks