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

JANUARY 10, 2019
6:00 PM

[Current agenda printed November 4, 2026 (1:41 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 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. Recognition of donation of sound equipment to Roane County High School from Studimo during holiday concert on December 21, 2018
2. Resolution that the facility on the campus of RCHS commonly referred to as the practice field be renamed as "Andy Kinder Practice Facility"
3. Student expulsion hearing #01102019
4. Recommendation for disciplinary action regarding Employee A, a teacher
5. Approval of revised job description for Treasurer / Chief School Business Official
6. Revision to Supplemental Salary Schedule
7. Mid-year update on Board and Superintendent goals

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 20, 2018
2. Miscellaneous
    a. Financial
        i. Transfers/supplements to the buddget

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)

Withdrawn ~~i.~~---------- 2018-19 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head Start

ii. Contract with VLH Consultants for psychological services

iii. School Facility Sponsorship Agreement with Handimart, LLC (former SES ball field)

iv. Advertising Agreement with First Neighborhood Bank (Handimart Field)

v. Advertising Agreement with Poca Valley Bank (Handimart Field)

vi. Advertising Agreement with Honest Fred's Flooring (Handimart Field)

vii. Advertising Agreement with Barsh Opticians & Hearing Aid Center (Handimart Field)

viii. Advertising Agreement with Hildreth Oil Field Supply, Inc. (Handimart Field)

ix. Advertising Agreement with Ashley Insurance Agency (Handimart Field)

x. Advertising Agreement with Star Weld (Handimart Field)

xi. Advertising Agreement with Hardman Supply Company (Handimart Field)

xii. Advertising Agreement with Taylor-Vandale Funeral Home (Handimart Field)

xiii. Advertising Agreement with Spencer Dairy Queen (Handimart Field)

xiv. Advertising Agreement with Jack Garrett Ford (Handimart Field)

xv. Advertising Agreement with Spencer Tire and Mounting (Handimart Field)

xvi. Advertising Agreement with Contractor Services Inc. of West Virginia [ConServ] (Handimart Field)

xvii. Advertising Agreement with Reserve Oil & Gas, Inc. (Handimart Field)

d. Fieldtrip(s)

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. Taylor, Christopher - Coach, Track (Spencer Middle School), effective January 3, 2019
b. Jarrell, Shawnee - Coach, Softball (Spencer Middle School), effective January 4, 2019
c. Jarrell, Jacob - Assistant Coach, Softball (Spencer Middle School), effective January 4, 2019
d. Downey, Amy - Treasurer / Chief School Business Official (RCS - Central Office), effective January 31, 2019

2. New Employment(s)
   a. Gibson, David - Substitute teacher (RCS - Substitutes), effective January 11, 2019
   b. Raines, Tiffany - Teacher / English (Spencer Middle School), effective January 11, 2019, pending release from current employer, CIB clearance
Withdrawn c. ~~Stum~~p-Cohen, Kourtney - Substitute teacher (RCS - Substitutes), effective January 11, 2019
   d. Villers, Joseph - Teacher / Special Education (Roane County High School), effective February 18, 2019, pending CIB clearance

3. Extracurricular(s)
   a. Cross, Geneva - Assistant Coach, Boys Basketball (Auxiliary) (Geary Elementary / Middle School), effective January 11, 2019
   b. Reichard, Terri - Mentor for Accountant III / Payroll Supervisor (RCS - Central Office), effective January 11, 2019

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Melissa O'Brien, Superintendent's designee.

1. Extracurricular(s)
   a. Duncan, Sarah - Teacher / Tutor of English Language Learners (RCS - Student Support Services), effective January 11, 2019

Reports of Committees

Superintendent's Remarks

Adjourn