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

FEBRUARY 7, 2019
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. Administrative Guidelines for Review
    a. AG 220.i - Adoption of Programs of Study
    b. AG 220.ii - Controversial Issues
    c. AG 220.iv - Summer School
    d. AG 220.v - Intervention
    e. AG 223.iii - Weighted Courses
    f. AG 224.i - Placement in Alternative Learning Programs
    g. AG 224.ii - Adult Education Programs
    h. AG 228.i - Use of School Facilities for After School Programs
    i. AG 230.i - Formation and Operation of Co- and Extra-curricular Clubs and Activities
    j. AG 230.ii - Operation of Interscholastic Athletic Programs
    k. AG 230.iii - Activities Sponsored by Community Volunteers
    l. AG 250.i - Adoption of Primary Instructional Materials
    m. AG 250.iii - Review and Maintenance of Instructional Materials
2. Approval of Programs of Study for 2019-20
3. Update on 2018-19 School Calendar
4. Update on Treasurer transition
    a. Authorization for payment of Interim Treasurer at daily rate prescribed by Board

salary schedule for Treasurer / CSBO

b. Appointment of Andrew Metheney as Interim Treasurer, effective February 15, 2019

5. Superintendent's Evaluation for 2018-19, including possible executive session

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 on January 24, 2019
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
      iv. Review of 2017-18 audited financial statements
   b. Policies
      i. Second Reading

Policy 310 - Volunteers (revised; replaces Policy 8120)

Policy 311 - Use of Service Animals (replaces Policy 8390)

Policy 320 - School Calendar (revised; replaces Policies 8210, 8220, and 8800)

Policy 330 - Records and Information Security (revised; replaces Policies 8305, 8310, 8315, 8320, 8330, 2416, 2461, 8350, and 8351)

Policy 340 - Safety (revised; replaces Policies 8400, 8405, 8405.01, 8410, 8420, 8431, 8442, 8450, 8452, 8453, and 8453.01)

Policy 350 - Nutrition and Wellness (revised; replaces Policies 8500, 8510, 8510.01, 8531, 8540, and 8550)

Policy 360 - Transportation (revised; replaces Policy 8600, 8600.04, 8640, 8651, 8660, and 8670)

Policy 370 - Insurance and Bonding (revised; replaces Policies 8710, 8740, and 8750)

Policy 380 - Continuity of Organizational Operations Plan (revised; replaces Policy 8300)

Policy 8402 - Expected Behavior in Safe and Supportive Schools (repeal; duplicated in Policy 5600)

   c. Contract(s) / Agreement(s) / Bid(s)
      i. Advertising Agreement with Slate Auto and Transmission (Handimart Field)

ii. Extended Campus Clinical Agreement with Bluefield State College re: School Nurse Clinical Experience (renewal)

d. Fieldtrip(s)
   i. Geary Elementary Middle School Respect and Protect PBIS Team traveling to COSI in Columbus, Ohio for a behavior and attendance reward on May 21, 2019, traveling by county buses
   ii. Geary Elementary Middle School Respect and Protect-PBIS Team traveling to Carnegie Science Center in Pittsburgh, Pennsylvania for an attendance and behavior reward on May 24, 2019, traveling by county buses
   iii. Roane County High School to Greece, Italy, and Spain for historical, architectural and cultural trip outside of the U.S.A. in July of 2020 using a ship, buses, trains, and planes as modes of transportation

e. Volunteer(s)
   i. Geary Elementary Middle School
      Felisha Hanshaw
      Jennifer Crowley
      Courtney Mullins

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. Hively, Amanda - Coach, Softball (Walton Elementary / Middle School), effective January 25, 2019
   b. Fontaine, Amie - LPN / Aide (Geary Elementary / Middle School), effective February 4, 2019
   c. Spencer, Jennifer - Assistant Coach, Girls Basketball (Spencer Middle School), effective February 5, 2019
   d. Williams, James - Assistant Coach, Track (Spencer Middle School), effective February 5, 2019

2. New Employment(s)
   a. Black, Miranda - Substitute teacher (RCS - Substitutes), effective February 8, 2019
   b. Stump-Cohen, Kourtney - Substitute teacher (RCS - Substitutes), effective February 8, 2019
   c. Romeo, Riley - Substitute teacher (RCS - Substitutes), effective February 8, 2019
   d. Richardson, Derek - Substitute teacher (RCS - Substitutes), effective February 8, 2019

3. Extracurricular(s)
    a. Tanner, Lorra - Before / After School Interventionist (Geary Elementary / Middle School), effective February 8, 2019
    b. Cooper, Sandra - Family Engagement Coordinator (RCS - Central Office), effective February 8, 2019
    c. White, Nathanial - Coach, Baseball (Spencer Middle School), effective February 8, 2019
    d. Clarkson, Jane - Coach, Track (Spencer Middle School), effective February 8, 2019
    e. Brohard, Carly - Coach, Softball (Spencer Middle School), effective February 8, 2019
    f. White, Natalie - Coach, Softball (Walton Elementary / Middle School), effective February 8, 2019

Reports of Committees

Superintendent's Remarks

Adjourn