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

OCTOBER 24, 2019
6:00 PM

[Current agenda printed November 4, 2026 (1:44 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
3. Focus on Student Achievement
    a. Attendance Matters
    b. Accountability Models

New Business for Consideration and Potential Action

1. Request for Waiver of RCBOE Policy 221
2. Consideration of bus routes in the Newton area, including possible creation of route and bus operator position

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 October 8, 2019 and Special Meeting on October 14, 2019
2. Financial
    a. Transfers/supplements to the budget
    b. Payments of bills as submitted; pre-approval to release checks not to exceed $20,000 prior to the next board meeting
    c. Financial Reports

3. Policies
    a. Third Reading and Approval
        i. Policy 810 - Uniform Records and Accounts (revised; replaces Policies 6100, 6800, 6200, 6662, 6830, 6105, 6108, 6140, 6144, 6145, 6151, and 6153)
        ii. Policy 815 - Federal Funds (revised; replaces Policies 6110, 6110.01, 6111, 6112, 6114, 6116, and 6325)
        iii. Policy 820 - Fiscal Planning (revised; replaces Policies 6210, 6220, 6230, and 6231)
        iv. Policy 821 - Petty Cash (revised; replaces Policies 6621 and 6625)
        v. Policy 822 - Recognition and Amenities (revised; replaces Policies 6680 and 6681)
        vi. Policy 823 - Fundraisers (revised; replaces Policy 6605)
        vii. Policy 830 - Purchasing (revised; replaces Policies 6320.01, 6440, 6450, 6460, and 6470)
        viii. Policy 831 - Use of Credit and Purchasing Cards (revised; replaces Policy 6423)
        ix. Policy 840 - Payroll (revised; replaces Policies 6510, 6150.01, 6520, 6700, and 6705)
        x. Policy 850 - Travel Payment and Reimbursement (revised; replaces Policy 6550)
        xi. Policy 210 - County Educational Program (revised; repeals Policy 6152.01)
        xii. Policy 6120 - Safety Deposit Box (repeal)
        xiii. Policy 6150 - Tuition Income (repeal)
        xiv. Policy 6670 - Trust and Agency Fund (repeal)
        xv. Repeal all policies not otherwise revised, repealed, or replaced since July 1, 2018, and declare all such policies no longer in effect immediately.
4. Contracts
5. Student Transfers
6. Field Trips
    a. Roane County High School FBLA to Washington D.C. for the National Fall Leadership Conference on 11/1/19 to 1/3/19 using personal transportation
    b. Roane County High School FBLA to Flatwoods, WV for WV Fall Leadership Conference on 10/28/19 to 10/29/19 using personal transportation
    c. Roane County High School Cheerleaders to Martinsburg, WV for the Region II Cheerleading Competition on 11/9/19 to 11/10/19 using personal transportation
    d. Roane County High School FFA to Indianapolis, Indiana for the National FFA Convention on 10/29/19 to 11/2/19 using personal transportation and charter bus
7. Volunteers
    a. Walton Elementary Middle School

i. Jeanette Atkinson and Olivia Unger

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. Talbert, Jeffrey - Bus Operator (Bus #15) (RCS - Operations), effective October 2, 2019

2. New Employment(s)

Withdrawn ~~a.~~ ~~----------~~_____ - Assistant Principal (Spencer Elementary School), effective October 25, 2019

   b. Eastman, Deborah - Substitute secretary (RCS - Substitutes), effective October 25, 2019, pending CIB clearance

3. Transfer(s)
   a. Deel, Toney - Custodian III (Spencer Middle School) to Custodian III (Spencer Middle School), effective October 25, 2019, during a leave of absence
   b. Starcher, Warren - Bus Operator (Bus #20) (RCS - Operations) to Bus Operator (Bus #15) (RCS - Operations), effective January 1, 2020
   c. McGinnis, Toni - Aide (Spencer Elementary School) to Aide / ECCAT (Spencer Elementary School), effective July 1, 2020

4. Leave of Absence(s)
   a. Salisbury, Breanne - Speech Language Pathologist (RCS - Student Support (75%), Walton EMS (25%)), effective August 19, 2019 to December 3, 2019, Mondays and Tuesdays, for educational purposes, previously August 19, 2019 to December 17, 2019

5. Extracurricular(s)
   a. Kidd, April - Assistant Coach, Girls Basketball (Walton Elementary / Middle School), effective October 25, 2019
   b. Miller, Allison - Technology Support Coordinator (Spencer Elementary School), effective October 25, 2019
   c. Seabolt, Anita - Science Fair Sponsor (RCS - Central Office), effective October 25, 2019
   d. Mills, Jordan - Assistant Coach, Boys Basketball (Walton Elementary / Middle School), effective October 25, 2019
   e. O'Brien, Baylee - Before / After School Interventionist (Walton Elementary / Middle School), effective October 25, 2019
   f. Spencer, Britney - Yearbook Advisor (Geary Elementary / Middle School), effective October 25, 2019

g. White, Nathanial - Assistant Coach, Boys Basketball (Auxiliary) (Spencer Middle School), effective October 25, 2019
h. Osborne, Kenneth - Math Field Day Sponsor (Geary Elementary / Middle School), effective October 25, 2019
i. Osborne, Kenneth - Assistant Coach, Girls Basketball (Geary Elementary / Middle School), effective October 25, 2019

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular board meeting on November 7, 2019, at 6:00 pm at Roane County High School.