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

NOVEMBER 21, 2019 6:00 PM

[Current agenda printed November 1, 2025 (2:52 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, WV.]

Pre	sent:				
Ab	sent: _				
Me	eting	called to order by:	_ (PM)		
Pre	esenta	ations			
1.	Pos	itively Charged			
2.	Pub	olic Participation			
3.	Stu	dent Achievement			
	a.	Technology Integration			
Ne	w Bus	siness for Consideration and Potential Action			
1.	2019-20 Roane County District Balanced Scorecard				
2.	Legal Updates				
	a.	A.M. and D.M. v. Roane County BOE (civil action)			
	b.	Potential litigation regarding damages attributable to opiate crisis			
		Agenda - (Action)			
Mo	tion b	by and seconded by	to approve the		
foll	owing	g consent agenda, as recommended by Richard Duncan, Superintender	nt.		
1.	Approval of minutes of Regular Board Meeting on November 7, 2019, and Special Meeting				
	on November 12, 2019				
2.	Fina	ancial			
	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. Second Reading
 - i. Policy 513 Extra-curricular Assignments (revised)
- 4. Contracts
- 5. Student Transfers
- 6. Field Trips
 - a. Roane County High School Wrestling Team to Summersville, WV for WV Army National Guard Duals on 1/3/20 1/4/20 and transported by personal vehicles.
 - b. Roane County High School Wrestling Team to Clarksburg, WV for the Mountaineer Match-up Tournament on 1/17/20 1/18/20 and transported by personal vehicles.
 - c. Roane County High School Wrestling Team to Flatwoods, WV for the Region 2 Tournament on 2/14/20 2/15/20 and transported by personal vehicles.
 - d. Roane County High School Wrestling Team to Huntington, WV for the State Tournament on 2/27/20 2/29/20 and transported by personal vehicles.

7. Volunteers

- a. Spencer Elementary School
 - Christina Shafer, Sarah Armstead, Sara Jarvis, Sierra Ball and Cassandra Hildreth

Personnel Consent Agenda - (Action)					
Motion by	and seconded by	_to approve			
the following personnel items as reco	mmended by Richard Duncan, Superintende	ent.			

- 1. Extracurricular(s)
 - Gibson, Stephanie Assistant Coach, Volleyball (Geary Elementary / Middle School), effective September 13, 2019
 - b. Cooper, Jim Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective November 22, 2019

Reports of Committees

- 1. CEFP Committee (11/14/2019)
- 2. Roane-Jackson Technical Center Administrative Council (11/21/2019)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, December 5, 2019 at Roane County High School at 6:00 pm.