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

NOVEMBER 21, 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
3. Student Achievement
    a. Technology Integration

New Business 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

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 November 7, 2019, and Special Meeting on November 12, 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. 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
        i. 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 recommended by Richard Duncan, Superintendent.

1. Extracurricular(s)
    a. 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.