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

DECEMBER 19, 2019
6:00 PM

[Current agenda printed November 4, 2026 (2:00 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.]

[<u>PLEASE NOTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Spencer Middle School, Spencer.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

Public Forum: Expected Behaviors in Safe and Supportive Schools

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement

New Business for Consideration and Potential Action

1. Update on SBA Needs Grant Request for a new Spencer Middle School
2. Administrative Guidelines for Review
   a. AG 320i - Emergency Operations
   b. AG 823i - Fundraising
3. Preview of Planning for 2020-21
   a. Personnel
   b. Curriculum
   c. Transportation

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 December 5, 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. First Reading
      i. Policy 250 - Adoption of Instructional Resources (revised)
      ii. Policy 410 - Enrollment (revised)
   b. Third Reading and Approval
      i. Policy 154 - Termination of Administrative Contracts (revised)
      ii. Policy 524 - Transfers and Reductions-in-Force (revised)
4. Contracts
5. Field Trips
   a. Roane County High School Band to VA Tech, Blacksburg, VA on 1/23/20 to 1/26/20 and transported by personal vehicle
6. Volunteers
7. Student Transfers

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. Rogers, Breanna - School Social Worker (RCS - Student Support Services), effective January 3, 2020

2. New Employment(s)
   a. Mullins, Brad - Substitute teacher (RCS - Substitutes), effective December 20, 2019

3. Transfer(s)
   a. Gentry, Benjamin - Aide IV (Walton Elementary / Middle School) to Aide IV (Geary Elementary / Middle School), effective December 20, 2019

4. Extracurricular(s)
   a. Spencer, Britney - Coach, Boys Basketball (Geary Elementary / Middle School), effective August 23, 2019
   b. Tallman, Clarissa - Assistant Coach, Boys Basketball (Geary Elementary / Middle School), effective August 23, 2019
   c. Westlake, Sarah - Supplemental Teacher / Tutor / Adult Mentor (Roane County High School), effective December 20, 2019
   d. Cale, Lacey - Supplemental Teacher / Tutor / Adult Mentor (Roane County High School), effective December 20, 2019

e. Hayes, Matthew - Supplemental Teacher / Tutor / Adult Mentor (Roane County High School), effective December 20, 2019

Reports of Committees

1. Roane County WVU Extension Agency Advisory Board
2. Roane-Jackson Technical Center Administrative Council (12/17/2019)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, January 9, 2020, at 6:00 pm at Roane County High School.