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

#### JANUARY 9, 2020 6:00 PM

[Current agenda printed November 4, 2025 (10:52 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:					
Abs	sent: _					
Me	eting	called to order by:	(	_ PM)		
Pre	senta	tions				
1.	Pos	itively Charged				
2.	Pub	lic Participation				
3.	Stu	dent Achievement: Mid-year Review of Goals and Data				
Nev	v Bus	siness for Consideration and Potential Action				
1.	Administrative Guidelines for Review					
	a.	AG 512i - Process for Providing Reimbursement for Tuition and Other	er Costs	to		
	Professional Personnel in Areas of Critical Needs and Shortage					
2.	Sch	edule of BOE meetings for the second half of 2019-20				
3.	Cor	ntinued Discussion of Planning for 2020-21				
		Agenda - (Action)				
Mo	tion b	y and seconded by	_ to appr	ove the		
foll	owing	g consent agenda, as recommended by Richard Duncan, Superintendent.				
1.	App	proval of minutes of Regular Board Meeting on December 19, 2019				
2.	Financial					
	a.	Transfers/supplements to the budget				
	b.	Payments of bills as submitted; pre-approval to release checks not to e	exceed \$	20,000		
		prior to the next board meeting				
	c.	Financial Reports				

3.

**Policies** 

- a. First Reading
  - i. Policy 611 Placement and Operation of Video Cameras in Certain
    Special Education Classrooms (new)
- b. Second Reading
  - i. Policy 250 Adoption of Instructional Resources (revised)
  - ii. Policy 410 Enrollment (revised)
- 4. Contract(s) / Bid(s)
  - a. Bid for and approval to purchase 4 new school buses by Blue Bird of West Virginia in the amount of \$100,783 each (\$403,132 total)
  - b. Student Transportation Contract
  - c. MOU with Little Kanawha Bus to provide transportation for students in special education program to off-site educational experiences
  - d. MOU with BridgeValley Community and Technical College for student practicum experiences
- 5. Field Trips
  - a. Roane County High School Band to WVU, Morgantown, WV, departing on 2/13/2020 and returning 2/15/2020, transported by personal vehicle
  - b. Geary Elementary / Middle School 8th Grade Class to Pigeon Forge, TN, departing 5/22/2020 and returning 5/23/2020, travelling by charter bus
- 6. Volunteers
  - a. Roane County High School
    - i. Laura Hall

**Personnel Consent Agenda - (Action)** 

- 7. Student Transfers
  - a. 2 students from Roane County Schools to Jackson County Schools

Mot	ion b	y and seconded by	to approve	
the 1	follov	ving personnel items as recommended by Richard Duncan, Superinter	ndent.	
1.	Resi	ignation(s)		
	a.	Hicks, Tommie - Substitute teacher (RCS - Substitutes), effective D 2019	ecember 26,	
	b.	Sharma, Kanika - Teacher / Math (Roane County High School), effective of the County High School), effective of the County High School (Roane County High School), effective of the County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School), effective of the County High School (Roane County High School (R	ective	
	c.	Clarkson, Jane - Coach, Track (Spencer Middle School), effective J	anuary 4, 2020	

- 2. New Employment(s)
  - a. Metzger, Timothy Substitute teacher (RCS Substitutes), effective January 10, 2020
  - b. Bailey, Jessica School Social Worker (RCS Student Support Services), effective January 13, 2020
- 3. Extracurricular(s)

- a. Boggs, Rebecca Supplemental Teacher / Tutor / Adult Mentor (Geary Elementary / Middle School), effective January 10, 2020
- b. Penfold, JuliAnna Assistant Coach, Girls Basketball (Auxiliary) (Walton Elementary / Middle School), effective January 10, 2020

## **Reports of Committees**

## **Superintendent's Remarks**

#### Adjournment

1. Adjourn until the next regular meeting on Thursday, January 23, 2020, at 6:00 pm at Geary Elementary / Middle School.