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

# JANUARY 23, 2020 6:00 PM

[Current agenda printed November 4, 2025 (10:53 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 Geary Elementary / Middle School, Left Hand, WV.]

Pre	sent:		
Abs	sent: _		
Me	Meeting called to order by:(PM)		
Pul	olic F	orum: Expected Behaviors in Safe and Supportive Schools	
Pre	senta	ations	
1.	Pos	itively Charged	
2.	Pub	olic Participation	
3.	Stu	dent Achievement: Deeper Dive into Midyear Data	
1.	Re-	siness for Consideration and Potential Action establish position #4 in the Technology Department as Technology Systems Specialist nning for 2020-21 and Beyond	
		Agenda - (Action)	
Mo	tion b	by to approve the	
foll	owing	g consent agenda, as recommended by Richard Duncan, Superintendent.	
1.	Apj	proval of minutes of Regular Board Meeting on January 9, 2020	
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	
	d.	Authorization for Spencer Elementary School to transfer school financial accounts to	

Poca Valley Bank and assign signatory authority to Treasurer / CSBO, Principal, and

Secretary of the same.

#### 3. Policies

- a. Second Reading
  - i. Policy 611 Placement and Operation of Video Cameras in Certain
     Special Education Classrooms (new)
- b. Third Reading and Approval
  - i. Policy 250 Adoption of Instructional Resources (revised)
  - ii. Policy 410 Enrollment (revised)
- 4. Contract(s) / Bid(s)
  - a. Roof Repair and Improvements to Roane County Schools Change Order #11 for (\$240,380.62)
- 5. Field Trips
  - a. Spencer Middle School 7th and 8th graders to Mason, Ohio on 5/20/2020, transported by charter buses
  - b. Roane County High School Choir/Band to Charleston, WV for All-State Band/Choir on 3/5/2020 to 3/7/2020, transported by personal vehicles
  - c. Spencer Middle School Choir to Charleston, WV for WV All State Children's Chorus on 3/5/2020 to 3/6/2020, transported by personal vehicles
- 6. Volunteers
- 7. Student Transfers

Personnel Consent Agenda - (Action)	
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Motion by \_\_\_\_\_ and seconded by \_\_\_\_ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

- 1. Resignation(s)
  - a. Neal, Bruce Coach, Boys Track (Roane County High School), effective January 13, 2020
  - b. Raines, Tiffany Assistant Coach, Track (Spencer Middle School), effective January 21, 2020
  - c. Raines, Tiffany Assistant Coach, Track (Spencer Middle School), effective January 21, 2020
  - d. Patton, Lori Accountant II / Secretary II (Spencer Elementary School), effective January 21, 2020
  - e. Greathouse, Larry Substitute teacher (RCS Substitutes), effective January 22, 2020
  - f. Young, Randy Bus Operator (Bus #28) (RCS Operations), effective January 31, 2020, Retirement
  - g. Keen, Barbara Teacher / Science (Spencer Middle School), effective June 30, 2020, Retirement
- 2. New Employment(s)

- a. Casto, Donald Substitute aide (RCS Substitutes), effective January 24, 2020
- b. Kirby, Nancy Substitute teacher (RCS Substitutes), effective January 24, 2020
- c. Casto, Donald Substitute bus operator (RCS Substitutes), effective January 24, 2020
- d. Baker, John Substitute custodian (RCS Substitutes), effective January 24, 2020

#### 3. Leave of Absence(s)

a. Rucker, Janet - Custodian III (Roane County High School), effective January 1, 2020 to February 29, 2020

## 4. Extracurricular(s)

- a. Gaughan, Kevin Assistant Coach, Softball (Auxiliary) (Roane County High School), effective January 24, 2020
- b. Blackwell, Scotty Coach, Softball (Walton Elementary / Middle School), effective January 24, 2020
- c. Ashley, Kimberly Supplemental Teacher / Tutor / Adult Mentor (Spencer Elementary School), effective January 24, 2020
- d. Pena, John Assistant Coach, Football (Roane County High School), effective January 24, 2020
- e. Tolley, Sarah Beginning Speech Language Pathologist Mentor (RCS Central Office), effective January 24, 2020
- f. Burdette, Angela Assistant Coach, Softball (Spencer Middle School), effective January 24, 2020

# **Reports of Committees**

1. RJTC Administrative Council (1/21/2020)

#### **Superintendent's Remarks**

### Adjournment

1. Adjourn until the next regular meeting on Thursday, February 13, 2020, at 6:00 pm at Roane County High School.