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

## FEBRUARY 13, 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	esent:			
Ab	sent:			
Me	eting called to order by: (PM)			
Pre	esentations			
1.	Positively Charged			
2.	2020-21 School Calendar (Meeting 1 of 2)			
3.	Public Participation			
4.	Student Achievement			
	a. Standards vs. Curriculum vs. Materials			
Ne	w Business for Consideration and Potential Action			
1.	Discussion of SRO / PRO program			
2.	Recommendation for termination of contract of Employee A, a substitute cook, for			
	unavailability, effective immediately			
3.	Planning for 2020-21: Where are we, how did we get here, and where do we want to go next?			
Co	nsent Agenda - (Action)			
Mo	tion by to approve the			
foll	lowing consent agenda, as recommended by Richard Duncan, Superintendent.			
1.	Approval of minutes of Regular Board Meeting on January 23, 2020 and Special Meeting on February 6, 2020			
2.	Financial			

Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000

Transfers/supplements to the budget

a.

b.

prior to the next board meeting

c. Financial Reports

#### 3. Policies

- a. Third Reading and Approval
  - i. Policy 612 Placement and Operation of Video Cameras in Certain
    Special Education Classrooms (new)
- 4. Contract(s) / Bid(s)
  - a. Contract with Frontier Communications for VoIP Maintenance and Expansion Project (\$108,723.92)
  - Agreement with Roane County Sheriff for School Resource Officer Program for 2020-21
  - c. Agreement with Roane County Sheriff for Prevention Resource Officer Program for 2020-21

## 5. Field Trips

- a. Roane County High School FFA to Canaan Valley Resort in Davis, WV for Envirothon Competition on 4/16/2020 to 4/17/2020, transported by personal vehichles
- b. Spencer Middle School Art Class to Pittsburgh, PA for a cultural trip on 5/26/2020 to 5/27/2020, transported by charter bus
- c. Roane County High School FFA to Columbus Zoo in Powell, OH for an FFA field trip on 5/11/2020, transported by school bus
- 6. Volunteers
  - a. Walton Elementary Middle School
    - i. Danielle Kerns
- 7. Student Transfers

Pers	sonnel	Consent Agenda - (Action)	
Mot	ion by	and seconded by	_ to approve
the f	the following personnel items as recommended by Richard Duncan, Superintender		
1.	1. Resignation(s)		
		Cooper, Sandra - Family Engagement Coordinator (RCS - Central Of effective January 14, 2020	ffice),
Withdrawn	b	-Wałlace, George - Substitute teacher (RCS - Substitutes), effective Ja	anuary 24,
		2020	

- c. Gillotte, Lisa Substitute teacher (RCS Substitutes), effective February 3, 2020
- d. OBrien, Jennifer Substitute aide (RCS Substitutes), effective February 13, 2020
- e. Real, Joetta Substitute teacher (RCS Substitutes), effective February 27, 2020
- f. Holcomb, Clinton Teacher / Art (Roane County High School), effective February 28, 2020
- g. Fountaine, Shelba Teacher / Kindergarten (Spencer Elementary School), effective June 30, 2020, Retirement

#### 2. New Employment(s)

- a. Ash, Randy Technology Systems Specialist (RCS Central Office), effective February 14, 2020
- b. Nester, Carrie Substitute aide (RCS Substitutes), effective February 14, 2020
- c. Branard, Roy Substitute general maintenance (RCS Substitutes), effective February 14, 2020, pending CIB clearance
- d. Huffman, Melissa Bus Operator (Bus #13) (RCS Operations), effective February 14, 2020, from the substitute list
- e. Elmore, Richard Substitute custodian (RCS Substitutes), effective February 14, 2020
- f. Taylor, Christopher Substitute custodian (RCS Substitutes), effective February 14, 2020

Withdrawn g.-----Weese, David - Substitute teacher (RCS - Substitutes), effective February 14, 2020

### 3. Transfer(s)

- Branard, Barbara Cafeteria Manager / Cook III (Spencer Elementary School) to Accountant II / Secretary II (Spencer Elementary School), effective February 14, 2020
- b. Greathouse, Richard Bus Operator (Bus #13) (RCS Operations) to Bus Operator (Bus #28) (RCS Operations), effective February 14, 2020

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

- a. Watson, Stephenie Cook II (Roane County High School), effective February 3, 2020 to February 25, 2020
- b. Cross, Geneva Cook II (Geary Elementary / Middle School), effective February 7, 2020 to February 28, 2020, extension of previous leave

#### 5. Extracurricular(s)

- a. Taylor, Christopher Coach, Track (Spencer Middle School), effective February 14, 2020
- b. Craft, Lonnie Assistant Coach, Softball (Walton Elementary / Middle School), effective February 14, 2020
- c. McGinnis, Toni Coach, Boys Track (Roane County High School), effective February 14, 2020

#### **Reports of Committees**

## **Superintendent's Remarks**

#### Adjournment

1. Adjourn until the next regular meeting on Thursday, February 27, 2020, at 6:00 pm at Roane County High School.