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

FEBRUARY 27, 2020
6:00 PM

[Current agenda printed November 25, 2026 (2:07 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. Guest Presentation: Career Connections
3. 2020-21 School Calendar (Meeting 2 of 2)
4. Public Participation
5. Student Achievement

New Business for Consideration and Potential Action

1. Update on 2020 summer construction projects
2. Possible adjustments to the 2019-20 school calendar
3. Planning for 2020-21

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 February 13, 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
3. Policies

4. Contract(s) / Bid(s)
    a. Proposal for replacement of gymnasium floor at Spencer Middle School by Cincinnati Flooring Company ($123,000; Sourcewell agreement #76951)
5. Field Trips
    a. Roane County High School YLA to Mineral Wells, WV for a Model UN Conference on 3/6/2020 to 3/8/2020, transported by personal vehicles
    b. Spencer Elementary School 3rd Graders to Marrietta, Ohio to the Strawberry Fields on 5/20/2020 or 5/28/2020, transported by county buses
6. Volunteers
    a. Roane County High School
        i. Greg Boggs, Mark Richards, and Jeff Tanner
7. Student Transfers
    a. 1 student from Wood County to Roane County

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. Miller, Allison - Math Field Day Sponsor (Spencer Elementary School), effective February 12, 2020
    b. McGinnis, Toni - Assistant Coach, Girls Track (Roane County High School), effective February 14, 2020
    c. Taylor, Christopher - Assistant Coach, Boys Track (Roane County High School), effective February 17, 2020

2. New Employment(s)
    a. McCutcheon, David - Assistant Coach, Track (Auxiliary) (Spencer Middle School), effective February 28, 2020
    b. Tallman, Mandana - Substitute teacher (RCS - Substitutes), effective February 28, 2020
    c. Perry, Nathanial - Technology Systems Specialist (RCS - Central Office), effective February 28, 2020, pending CIB clearance
    d. Keiffer, Alexander - Substitute teacher (RCS - Substitutes), effective February 28, 2020
    e. Burns, Autumn - School Psychologist (RCS - Student Support Services), effective July 1, 2020, pending CIB clearance

3. Transfer(s)
    a. Sutphin, Kelly - Cook III (Spencer Elementary School) to Cafeteria Manager / Cook III (Spencer Elementary School), effective February 28, 2020

4. Leave of Absence(s)

a. Rucker, Janet - Custodian III (Roane County High School), effective March 1, 2020 to March 20, 2020, extension of previous leave
b. Tallman, Clarissa - Teacher / 5th Grade (Geary Elementary / Middle School), effective March 16, 2020 to June 30, 2020

5. Extracurricular(s)
   a. DiLorenzo, Megan - Assistant Coach, Girls Track (Roane County High School), effective February 28, 2020
   b. Clarkson, Jane - Assistant Coach, Boys Track (Roane County High School), effective February 28, 2020
   c. Harper, Erika - Math Field Day Sponsor (Spencer Elementary School), effective February 28, 2020
   d. Tanner, Jeffrey - Assistant Coach, Track (Auxiliary) (Spencer Middle School), effective February 28, 2020
   e. Holcomb, Robert - Assistant Coach, Softball (Auxiliary) (Spencer Middle School), effective February 28, 2020
   f. Sotomayor, Mario - Assistant Coach, Track (Spencer Middle School), effective February 28, 2020

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Carla Brown, Superintendent's designee.

1. Transfer(s)
   a. Duncan, Sarah - Teacher / Art (Walton Elementary / Middle School) to Teacher / Art (Roane County High School), effective July 1, 2020

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, March 12, 2020, at 6:00 pm at Roane County High School.