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

# MAY 28, 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.]

WV.]

Pre	sent:		
Ab	sent:		
Me	eting called to order by:(PM)		
1-3	is meeting was held virtually / telephonically. The public could join by calling 04-553-7794 and entering the provided conference ID or by joining on Microsoft Teams ng the provided link.		
Pre	esentations		
1.	Student Achievement		
2.	Positively Charged		
3.	Public Participation		
Ne	w Business for Consideration and Potential Action		
1.	Update on BOE operations during statewide school closure due to COVID-19 outbreak		
2.	Adoption of three-week summer practice period as weeks of July 13, July 20, and July 27		
3.	2020-21 Budget Hearing		
4.	Approval of 2020-30 CEFP Phase 1		
5.	Consideration of Revised Attendance and Discipline Policies		
6.	Superintendent's Evaluation for 2019-20		
	nsent Agenda - (Action)		
Co	tion by to approve the		

- Approval of minutes of regular board meeting on May 14, 2020 1.
- 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 390 Charter Schools (new)
    - ii. Policy 420 Attendance (revised)
    - iii. Policy 440 Student Code of Conduct and Discipline (revised)
- 4. Contract(s) / Agreement(s) / Bid(s)
- 5. Field trip(s)
- 6. Volunteer(s)
- 7. Student Transfer(s)
  - a. 1 student from Calhoun County Schools
  - b. 2 students from Jackson County Schools
  - c. 2 students from Kanawha County Schools
  - d. 1 student from Wirt County Schools

Personnel	<b>Consent Agenda -</b>	(Action)
r er sommer	Consent Agenda -	(ACUOII

Motion by	and seconded by	to approve
the following pe	rsonnel items as recommended by Richard Duncan,	Superintendent.

- 1. Resignation(s)
  - a. Hardman, Thomas Assistant Coach, Football (Roane County High School), effective January 1, 2020
  - b. Nichols, Steven Coach, Girls Basketball (Spencer Middle School), effective May 27, 2020
  - c. Spencer, Britney Teacher / Art (Geary Elementary / Middle School), effective June 30, 2020
  - d. Spencer, Britney Yearbook Advisor (Geary Elementary / Middle School), effective June 30, 2020
  - e. Spencer, Britney Coach, Boys Basketball (Geary Elementary / Middle School), effective June 30, 2020
  - f. Perkins, Nona Teacher / Title I (Walton Elementary / Middle School), effective June 30, 2020
- 2. New Employment(s)
  - a. Starcher, Warren Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
  - b. Rhodes, Jason Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
  - c. Tanner, Lorra Summer Reading Interventionist (Geary Elementary / Middle

- School), effective June 9, 2020
- d. Greathouse, Richard Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- e. Hughes, Michael Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- f. Whited, Daniel Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- g. McGlothlin, Vicki Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- h. Stockner, Curtis Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- i. Lesher, David Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- j. May, Edward Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- k. Mullen, Richard Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- 1. Stewart, Ronald Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- m. Evans, Mitchell Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- n. Cobb, Kathleen Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- o. Huffman, Michael Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- p. Goodwin, Terry Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- q. Shamblin, Merlin Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- r. Carpenter, Bridget Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- s. May, Patricia Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- t. McGlothlin, Lisa Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- u. Howard, Philip Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- v. Casto, Donald Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- w. Roberts, Jackie Summer Meal Delivery Bus Operator (RCS Operations), effective June 9, 2020
- x. Goff, Jonathan Teacher / Music (Spencer Elementary School), effective July 1,

# 2020, no longer under a leave-of-absence posting

# 3. Transfer(s)

- a. Brisendine, Jamie Custodian III (Geary EMS (50%), Walton EMS (50%)) to Custodian III (Spencer Elementary School), effective July 1, 2020
- b. Lycans, Peggy Cook II (Roane County High School) to Cook II (Spencer Middle School), effective July 1, 2020
- c. Jones, Kelly Teacher / 4th Grade (Spencer Elementary School) to Teacher / 1st Grade (Spencer Elementary School), effective July 1, 2020

### 4. Extracurricular(s)

 May, Cody - Assistant Coach, Football (Roane County High School), effective July 1, 2020

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following personnel items as recommended by Melissa O'Brien, Superintendent's designee.

- 1. New Employment(s)
  - a. Duncan, Sarah Teacher / Tutor of English Language Learners (Summer) (RCS Student Support Services), effective June 9, 2020

#### **Reports of Committees**

1. Roane-Jackson Technical Center Administrative Council (5/28/2020)

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

#### Adjournment

1. Adjourn until the regular meeting on Thursday, June 11, 2020, at a time and place to be determined.