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

MAY 28, 2020
6:00 PM

[Current agenda printed November 26, 2026 (4:25 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 RCS - Central Office, Spencer.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting was held virtually / telephonically. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

1. Student Achievement
2. Positively Charged
3. Public Participation

New 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

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 May 14, 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
    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 Consent Agenda - (Action)
Motion by _____ and seconded by _____ to approve the following personnel 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. Stockner, 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
l. 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)
    a. 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.