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

JUNE 25, 2020 6:00 PM

[Current agenda printed October 30, 2025 (11:57 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, WV.]

Present:		_
Absent:		
Meeting called to order by:	(PM)	ı

This meeting may be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 524 227 68 or by joining on Microsoft Teams using this https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1592857225818?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1592857225818?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1592857225818?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a

Presentations

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

New Business for Consideration and Potential Action

- 1. Update on BOE operations during summer of 2020 and planning for 2020-21
- 2. Rescind offer of employment to Hannah Hamon, Teacher / 4th Grade, Spencer Elementary School (did not accept employment; from June 11, 2020)
- 3. Rescind offer of employment to Revington Babu, Teacher / Math, Roane County High School (did not accept employment; from May 14, 2020)
- 4. Instructional Materials Adoption for 2020-26 Adoption Cycle
 - a. Health / Wellness
 - i. K-8: Children's Health Market, 'The Great Body Shop'
 - ii. 9-12: Goodheart-Willcox, 'Comprehensive Health'
 - b. Driver Education
 - i. 9-12: McGraw-Hill, 'Responsible Driving'

	c.	Music		
		i.	K-8: Quaver Education, 'Quaver's General Music WV Curriculum'	
	d.	Visual A	arts	
		i.	K-8: Davis, 'Explorations in Art'	
		ii.	9-12: Davis, 'The Visual Experience'	
5.	Upc	late regard	ing Student Expulsion #20191205A	
Cor	scont	Agondo	(Action)	
		Agenda -	and seconded by to approv	
			ent agenda, as recommended by Richard Duncan, Superintendent.	
1.	Approval of minutes of regular board meeting on June 11, 2020			
2.	. Financial			
	a.		rs/supplements to the budget	
	b.	Paymen	ts of bills as submitted; pre-approval to release checks not to exceed	
		ŕ	prior to the next board meeting	
	c.		ll Reports	
3.	Poli	cies		
	a.	Third Re	eading and Adoption	
		i.	Policy 390 - Charter Schools (new)	
		ii.	Policy 420 - Attendance (revised)	
		iii.	Policy 440 - Student Code of Conduct and Discipline (revised)	
4.	Con	tract(s) / A	Agreement(s) / Bid(s)	
	a.		t with WVDHHR regarding Community Work Experience Program	
		(renewa		
	b.	Paul Bu Practice	rdette mowing contract for RCHS Football Field, Baseball Field, and	
	0			
	c.		Salvucci mowing contract for RCHS Softball Field dics for OT Services	
5	d.		dies for O1 Services	
5.	Field trip(s) Volunteer(s)			
6. 7		, ,	fow(a)	
7.	Stuc	dent Trans	ier(s)	
Per	sonn	el Consen	t Agenda - (Action)	
Mot	tion b	У	and seconded by to approv nnel items as recommended by Richard Duncan, Superintendent.	
the	follov	wing perso	nnel items as recommended by Richard Duncan, Superintendent.	
1.	Res	ignation(s)		
	a.	Pena, Jo	hn - Assistant Coach, Football (Spencer Middle School), effective June	
		16, 2020	· ·	
	b.		hn - Assistant Coach, Wrestling (Spencer Middle School), effective June	
		16, 2020	~ · · ·	

- c. Tallman, Clarissa Teacher / 6th Grade (Spencer Middle School), effective June 30, 2020
- d. Hunt, Jennifer Athletic Director (Walton Elementary / Middle School), effective July 31, 2020
- e. Hunt, Jennifer Social Media Coordinator (Walton Elementary / Middle School), effective July 31, 2020
- f. Hunt, Jennifer Teacher / 1st Grade (Walton Elementary / Middle School), effective July 31, 2020

2. New Employment(s)

- a. Fountaine, Shelba Substitute teacher (RCS Substitutes), effective July 1, 2020
- b. Tallman, Clarissa Substitute teacher (RCS Substitutes), effective July 1, 2020
- c. Knisely, Julia Teacher / 4th Grade (Spencer Elementary School), effective August 10, 2020, pending CIB clearance
- d. Facemire, Patrick Teacher / Art (Geary Elementary / Middle School), effective August 10, 2020, pending receipt of first-class permit
- e. Metzger, Timothy Teacher / Music (Geary Elementary / Middle School), effective August 10, 2020
- f. Harper, Tracy Cook II (Roane County High School), effective August 10, 2020, from the substitute list

3. Transfer(s)

- a. Huffman, Michael Bus Operator (Bus #39) (RCS Operations) to Bus Operator (Bus #06) (RCS Operations), effective July 1, 2020
- b. Goodwin, Terry Bus Operator (Bus #49) (RCS Operations) to Bus Operator (Bus #01) (RCS Operations), effective July 1, 2020
- c. Raines, Tiffany Teacher / English (Spencer Middle School) to Teacher / Art (Walton Elementary / Middle School), effective July 1, 2020, pending receipt of endorsement

4. Extracurricular(s)

- a. Mills, Jordan Assistant Coach, Football (Spencer Middle School), effective June 26, 2020
- b. Mills, Jordan Assistant Coach, Baseball (Spencer Middle School), effective June 26, 2020
- c. Baker, Muriah Coach, Girls Basketball (Spencer Middle School), effective June 26, 2020
- d. Nutter, Phyllis Coach, Volleyball (Spencer Middle School), effective June 26, 2020
- e. Kendall, Deana Programmatic Lead Teacher (Middle School) (RCS Central Office), effective June 26, 2020
- f. Nichols, Amy Programmatic Lead Teacher (Middle School) (RCS Central Office), effective June 26, 2020

- g. Morris, Bernard Programmatic Lead Teacher (Visual Arts) (RCS Central Office), effective June 26, 2020
- h. Parkins, Melinda Programmatic Lead Teacher (School Counselor) (RCS Central Office), effective June 26, 2020

Reports of Committees

1. Roane-Jackson Techincal Center Administrative Council (6/25/2020)

Superintendent's Remarks

Adjournment

1. Adjourn until the statutory organizational meeting on Monday, July 6, 2020, at 6:00 pm at Roane County High School.