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

JULY 23, 2020
6:00 PM

[Current agenda printed October 12, 2026 (3:34 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.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting could be joined remotely. 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. Positively Charged
2. Public Participation
3. Student Achievement

New Business for Consideration and Potential Action

1. Update on BOE operations during summer of 2020
    a. Child Nutrition
    b. ESSERF Funding
2. Re-Entry Plan for 2020-21
3. Administrative Guidelines for Review
    a. AG e410.i - Enrollment Options During COVID-19 Crisis
    b. AG e220.vi - Virtual School Enrollment
    c. AG 223.ii - Alternative Means to Earn High School Credit
4. Approval of Job Descriptions
    a. Therapist
    b. Coordinator of Family Engagement & Academic Support
5. Update regarding civil action 20-C-13 - Austin McGinnis v The Roane County Board of Education

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 statutory board meeting on July 6, 2020 and special board meeting on July 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. Amendment of the 2020-21 Roane County Universal Pre-K Calendar
4. Policies
    a. Second Reading
        i. Policy 223 - Program of Study for High School (Grades 9 through 12) (revised)
    b. First Reading
        i. Policy 220 - Curriculum Development (revised)
5. Contract(s) / Agreement(s) / Bid(s)
    a. Harris Oil Company for motor oil, bio-diesel and gasoline bid for the 2020-2021 school year
    b. Dot One-Three Vision for vision evaluations and services
    c. Approval of RFP for Computers for Staff and Students under ESSERF Plan and Pre-approval of Award per RFP Guidelines
6. Field trip(s)
7. Volunteer(s)
8. Student Transfer(s)
    a. 4 students from Jackson County Schools
    b. 1 student from Kanawha 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. Harper, Erika - Math Field Day Sponsor (Spencer Elementary School), effective July 7, 2020
    b. Brohard, Matthew - Coach, Baseball (Roane County High School), effective July 8, 2020
    c. Epling, Craig - Technology Support Coordinator (Roane County High School), effective July 16, 2020
    d. Sharps, Samantha - Teacher / 1st Grade (Walton Elementary / Middle School),

effective July 21, 2020

2. Retirement(s)
    a. Rogers, Stephen - Bus Operator (Bus #44) (RCS - Operations), effective July 31, 2020

3. New Employment(s)
    a. Warden, Jennifer - Therapist (RCS - Student Support Services), effective August 24, 2020, pending CIB clearance
    b. Aguyo, Justus - Teacher / Math (Roane County High School), effective August 28, 2020, pending receipt of WV teaching certificate
    c. Shepherd, Lisa - Teacher / English (Spencer Middle School), effective August 28, 2020, pending CIB clearance
    d. Elmore, Richard - Bus Operator (Bus #13) (RCS - Operations), effective August 28, 2020, from the substitute list

4. Transfer(s)
    a. Boggs, Curtis - Custodian III (Geary EMS (50%), Walton EMS (50%)) to Custodian III (Geary Elementary / Middle School), effective July 24, 2020, and abolish Custodian III (Geary EMS (50%), Walton EMS (50%))
    b. Brisendine, Jamie - Custodian III (Spencer Elementary School) to Custodian III (Walton Elementary / Middle School), effective July 24, 2020

5. Extracurricular(s)
    a. Tanner, Jeffrey - Assistant Coach, Soccer (Auxiliary) (Roane County High School), effective July 24, 2020
    b. Huffman, Orland - Coach, Baseball (Roane County High School), effective July 24, 2020

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (7/21/2020)

Superintendent's Remarks

Adjournment

1. Adjourn until the regular meeting on Thursday, August 13, 2020, at 6:00 pm at Roane County High School