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

JULY 23, 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.]

[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:	(F	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

Coı	nsent	Agenda - ((Action)					
Mo	tion b	у		and seconded by	to approve			
the	follo	wing conser	nt agenda, as re	ecommended by Richard Dunca	ın, Superintendent.			
1.								
		eting on Jul	y 14, 2020					
2.	Fin	ancial						
	a.		s/supplements	-				
	b.	•		omitted; pre-approval to release at board meeting	checks not to exceed			
	c.	Financial	l Reports					
3.	Am	nendment of the 2020-21 Roane County Universal Pre-K Calendar						
4.	Pol	icies						
	a.	Second F	Reading					
		i.	Policy 223 (revised)	- Program of Study for High Sci	hool (Grades 9 through 12)			
	b.	First Rea	ding					
		i.	Policy 220	- Curriculum Development (rev	rised)			
5.	Cor	ntract(s) / A	.greement(s) / l	Bid(s)				
	a.			r motor oil, bio-diesel and gasol	line bid for the 2020-2021			
	1.	school ye		C:-:				
	b.	Dot One-Three Vision for vision evaluations and services						
	c.	Approval of RFP for Computers for Staff and Students under ESSERF Plan and						
_	т.		oval of Award	per RFP Guidelines				
6.		d trip(s)						
7.		unteer(s)						
8.		dent Transf						
	a.	•						
	b.	1 student	from Kanawh	a County Schools				
			Agenda - (Ac					
	tion b			and seconded by				
ıne	101101	wing persor	mei items as re	ecommended by Richard Dunca	n, Superintendent.			
1.	Res	ignation(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.	•	Craig - Technol	logy Support Coordinator (Roar	ne County High School),			

Sharps, Samantha - Teacher / 1st Grade (Walton Elementary / Middle School),

effective July 16, 2020

d.

2. Retirement(s)

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