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

# AUGUST 13, 2020 6:00 PM

[Current agenda printed November 4, 2025 (10:56 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:	(PM)

This meeting may be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 589 919 078 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1597071534012?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.tacv2/1597071534012?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.tacv2/1597071534012?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. Instructional Materials Adoption for 2019-25 Adoption Cycle (Delayed)
  - a. Social Studies
    - i. K 5: Teacher Created Materials, "Exploring Social Studies: West Virginia"
    - ii. 8: Clairmont Press, Inc., "West Virginia: Its Land, Its People"
- 2. Reconfigure position Teacher / English & Librarian (RCHS) as Technology / Library Media Specialist (RCHS)
- 3. Proposal from Apple, Inc., to Purchase or Finance Computing Devices
- 4. Update on BOE operations during summer of 2020
- 5. Re-Entry Plan for 2020-21

		Agenda - (Action)  y and seconded by to approve
		ving consent agenda, as recommended by Richard Duncan, Superintendent.
1. 2.		proval of minutes of regular board meeting on July 23, 2020 ancial
2.	a.	Transfers/supplements to the budget
	b.	Payments of bills as submitted; pre-approval to release checks not to exceed
	٠.	\$20,000 prior to the next board meeting
	c.	Financial Reports
3.		cies
	a.	Third Reading and Approval
		<ul> <li>i. Policy 223 - Program of Study for High School (Grades 9 through 12)</li> <li>(revised)</li> </ul>
	b.	Second Reading
		i. Policy 220 - Curriculum Development (revised)
	c.	First Reading
		<ul> <li>i. Policy 226 - Nondiscrimination and Access to Equal Educational Opportunity (revised)</li> </ul>
4.	Cor	atract(s) / Agreement(s) / Bid(s)
	a.	Mid-Ohio Valley Regional Council-Foster Grandparent Program Memorandum o
		Understanding
	b.	Glenville State University Articles of Agreement for College Student Pre-Service
		Teachers and Interns
5.	Fiel	d trip(s)
	a.	Roane County High School Golf Team to Oglebay Resort in Wheeling, WV for a golf tournament on 8/24/2020, transported by county van
6.	Vol	unteer(s)
	a.	Roane County High School
		i. Stephanie Stover
7.	Stu	dent Transfer(s)
	a.	4 students from Kanawha County Schools
		el Consent Agenda - (Action)
the	follo	y and seconded by to approve wing personnel items as recommended by Richard Duncan, Superintendent.
1.	Res	ignation(s)
	a.	Kelly, Richard - Teacher / Social Studies (Roane County High School), effective
		July 31, 2020

Painter, Michelle - Teacher / English & Librarian (Roane County High School),

b.

effective August 3, 2020

- c. Hively, Amanda Assistant Coach, Volleyball (Walton Elementary / Middle School), effective August 4, 2020
- d. LeBlond, Vickie Substitute cook (RCS Substitutes), effective August 7, 2020
- e. LeBlond, Vickie Substitute custodian (RCS Substitutes), effective August 7, 2020
- f. Barker, Ashley Teacher / Social Studies (Roane County High School), effective August 13, 2020
- g. Barker, Ashley Student Council Sponsor (Roane County High School), effective August 13, 2020

# 2. New Employment(s)

a. Redman, Jeffery - Custodian III (Spencer Elementary School), effective August 14, 2020, from the substitute list

Withdrawn b.---- - Coordinator of Family Engagement & Academic Support (RCS - Central Office), effective August 24, 2020

### 3. Transfer(s)

- Hays, Andrea Teacher / 5th Grade (Walton Elementary / Middle School) to
   Teacher / 1st Grade (Walton Elementary / Middle School), effective August 14,
   2020
- b. Miller, Timothy Bus Operator (Bus #56) (RCS Operations) to Bus Operator (Bus #44) (RCS Operations), effective August 14, 2020
- c. Cobb, Kathleen Bus Operator (Bus #26) (RCS Operations) to Bus Operator (Bus #56) (RCS Operations), effective August 14, 2020
- d. Hayes, Matthew Teacher / English (Roane County High School) to Teacher / Social Studies (Roane County High School), effective August 14, 2020
- 4. Leave of Absence(s)

#### 5. Extracurricular(s)

a. White, Nathanial - Assistant Coach, Baseball (Roane County High School), effective August 14, 2020

Motion by	and seconded by	to approve
the following personn	nel items as recommended by Carla Brown, Supe	erintendent's designee.

- 1. Leave of Absence(s)
  - a. Duncan, Sarah Teacher / Career Literacy (Spencer Middle School), effective August 28, 2020 to November 20, 2020

## **Reports of Committees**

# **Superintendent's Remarks**

#### Adjournment

1.	Adjourn until the next regular meeting, on Thursday, August 27, 2020, at 6:00 pm at Roane County High School