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

#### OCTOBER 6, 2020 6:00 PM

[Current agenda printed November 4, 2025 (10:52 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.]

Pre	Present:		
Ab	Absent:		
Me	Meeting called to order by:		(PM)
ent hre 04% a-8	This meeting may be joined remotentering the conference ID 913 094 aref="https://teams.microsoft.com/4%40thread.tacv2/16019382526348bae-09fb17374d6a%22%2c%264f%22%7d">link.	4 572 or by joining on Micro n/l/meetup-join/19%3a06aed 11?context=%7b%22Tid%22	soft Teams using this <a fab4a83438a8dd02c08fab64a 2%3a%22e019b04b-330c-467</a 
Pre	Presentations		
1.	. Positively Charged		
2.	. Public Participation		
3.	Student Achievement		
Ne	New Business for Consideration a	nd Potential Action	
1.	. Update regarding COVID-19 c	ases associated with Spencer I	Elementary School and Roane
	County High School		
2.	. Update regarding Student Tech	nology Program	
	Consent Agenda - (Action)		
Motion by		_ and seconded by	to approve the
foll	ollowing consent agenda, as recomi	mended by Richard Duncan, S	uperintendent.

- 1. Approval of minutes of regular board meeting on September 24, 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. Policy 227.1 Parent and Family Engagement (annual review)
- 4. Contract(s) / Agreement(s) / Bid(s)
- 5. Field trip(s)
- 6. Volunteer(s)
- 7. Student Transfer(s)

Pers	onnel Consent Agenda - (Action	1)	
Moti	on by	and seconded by	_ to approve
the f	ollowing personnel items as recor	nmended by Richard Duncan, Superintend	ent.
1.	New Employment(s)		
Withdrawn	a	Coordinator of Technology (RCS - Ce	ntral Office)
	effective October 7, 2020		

## **Reports of Committees**

## **Superintendent's Remarks**

#### Adjournment

1. Adjourn until the next regular meeting, on Thursday, October 22, 2020, at 6:00 pm at Roane County High School