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

#### NOVEMBER 5, 2020 6:00 PM

[Current agenda printed November 3, 2025 (11:32 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.]

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Pre	resent:		
Ab	bsent:		
Me	leeting called to order by:	(	PM)
ent hre 04% a-8	his meeting may be joined remotely. The public can join by calling 1-30-intering the conference ID 250 314 71 or by joining on Microsoft Teams of the conference ID 250 314 71 or by joining on Microsoft Teams of the conference ID 250 314 71 or by joining on Microsoft Teams of the conference ID 250 314 71 or by joining on Microsoft Teams of the conference ID 250 314 71 or by joining 19%306aedfab4a8343844640thread.tacv2/1604496403246?context=%7b%22Tid%22%3a%22b2da986b-136c-48dlaf%22%7d">link	using this 8a8dd02c e019b04b	<a 08fab64a -330c-467</a 
Pre	resentations		
1.	Positively Charged		
2.	Public Participation		
3.	Student Achievement		
Nev	ew Business for Consideration and Potential Action		
1.	Update on Board operations during COVID-19 pandemic		
2.	Review of DRAFT 2020-30 Comprehensive Education Facilities Plan		
Co	onsent Agenda - (Action)		
Mo	lotion by and seconded by	to ap	prove the
foll	llowing consent agenda, as recommended by Richard Duncan, Superintende	ent.	

- 1. Approval of minutes of regular board meeting on October 22, 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
- 4. Contract(s) / Agreement(s) / Bid(s)
  - a. Bid for and approval to purchase 2 new school buses by Blue Bird of West Virginia in the amount of \$108,269 and \$100,783 (\$209,052 total)
  - b. MOU with Children's Home Society of West Virginia regarding collaboration for student supports
- 5. Field trip(s)
- 6. Volunteer(s)
- 7. Student Transfer(s)

Personnel	Consent	Agenda ·	- (Action)
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Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

- 1. Resignation(s)
  - a. Sinclair, Thomas Assistant Coach, Boys Basketball (Spencer Middle School), effective October 27, 2020
  - b. Facemire, Patrick Teacher / Art (Geary Elementary / Middle School), effective November 13, 2020
- 2. New Employment(s)
  - a. Lassiter, Casey Substitute teacher (RCS Substitutes), effective November 6, 2020
  - b. Lowe, Eric Substitute teacher (RCS Substitutes), effective November 6, 2020
- 3. Extracurricular(s)
  - a. Sinclair, Thomas Coach, Girls Basketball (Spencer Middle School), effective November 6, 2020
  - b. Bowe, Michelle Assistant Coach, Girls Basketball (Spencer Middle School), effective November 6, 2020
  - c. Ashley, Timothy Coach, Girls Basketball (Walton Elementary / Middle School), effective November 6, 2020
  - d. Osborne, Amber Yearbook Advisor (Geary Elementary / Middle School), effective November 6, 2020
  - e. Peery, Matthew Assistant Coach, Boys Basketball (Roane County High School), effective November 6, 2020
  - f. Williams, James Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective November 6, 2020

#### **Reports of Committees**

## **Superintendent's Remarks**

### Adjournment

1. Adjourn until the next regular meeting, on Thursday, November 19, 2020, at 6:00 pm at Roane County High School