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

NOVEMBER 19, 2020
6:00 PM

[Current agenda printed November 26, 2026 (4:26 AM). 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 may be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 119 151 112 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement

New Business for Consideration and Potential Action

1. Update on school calendar, Executive Orders, and schedule of athletic events
2. Approval of 2020-30 CEFP

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 regular board meeting on November 5, 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. First Reading
      i. Policy 450 - Student Co- and Extra-Curricular Activities (revised)
      ii. Policy 501 - Nondiscrimination and Equal Employment Opportunity (revised)
      iii. Policy 512 - Areas of Critical Need and Shortage (revised)
4. Contract(s) / Agreement(s) / Bid(s)
5. Field trip(s)
6. Volunteer(s)
7. Student Transfer(s)

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

1. New Employment(s)
   a. Mills, Jordan - Teacher / Social Studies (Roane County High School), effective November 20, 2020, pending alternative certification
   b. Spencer, Britney - Teacher / Art (Geary Elementary / Middle School), effective November 23, 2020

2. Leave of Absence(s)

3. Extracurricular(s)
   a. White, Nathanial - Assistant Coach, Boys Basketball (Spencer Middle School), effective November 20, 2020
   b. Cox, Rodney - Assistant Coach, Girls Basketball (Auxiliary) (Walton Elementary / Middle School), effective November 20, 2020

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Carla Brown, Superintendent's designee.

1. Leave of Absence(s)
   a. Duncan, Sarah - Teacher / Career Literacy (Spencer Middle School), effective November 21, 2020 to June 30, 2021, extending previous leave (from August 13, 2020; unpaid, WV Code 18A-2-2a)

Reports of Committees
1. Roane-Jackson Technical Center Administrative Council (11/17/2020)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting, on Thursday, December 3, 2020, at 6:00 pm at Roane County High School