

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

**JANUARY 7, 2021
6:00 PM**

[Current agenda printed July 27, 2024 (12:56 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 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 of BOE operations during COVID-19
2. Consideration and Possible Action on Request by Roane County Commission Regarding Geary Library / Health Clinic
3. Administrative Guidelines for Review
 - a. AG e560.i - Personal Leave During COVID-19 Crisis
4. Policy for Immediate Consideration and Adoption
 - a. Policy e560.1 - Local COVID-19 Leave During the COVID-19 Crisis

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 December 17, 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)
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. Resignation(s)
 - a. Ash, Randy - Technology Systems Specialist (RCS - Central Office), effective December 31, 2020
2. New Employment(s)
 - a. Ash, Randy - Substitute teacher (RCS - Substitutes), effective January 8, 2021
 - b. Daniel, Katelyn - Substitute teacher (RCS - Substitutes), effective January 8, 2021
3. Transfer person(s)
 - a. Deel, Toney - Custodian III (Spencer Middle School) to Custodian III (Spencer Middle School), effective January 8, 2021, shift change
4. Leave of Absence(s)
 - a. Goodwin, Kendra - Teacher / Spanish (Roane County High School), effective January 11, 2021 to March 19, 2021, paid, FMLA paid leave substitution
5. Extracurricular(s)
 - a. Deweese, Candace - Teacher / Alternative Learning Center (Roane County High School), effective January 8, 2021

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting, Thursday, January 21, 2021, at 6:00 pm at Roane County High School