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

FEBRUARY 11, 2021 6:00 PM

[Current agenda printed October 26, 2025 (6:30 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

	ters which may arise after publication.]	ada wiin emergency personite	<i>infinancial</i>	
[PLE	EASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at R	oane County High School, Sp	pencer, WV.]	
Pre	esent:			
Abs	osent:			
Me	eeting called to order by:	(PM)	
hre 04% a-8	tering the conference ID 169 163 812 or by joining on Micros ef=''https://teams.microsoft.com/l/meetup-join/19%3a06aedf%40thread.tacv2/1612898664906?context=%7b%22Tid%22Bbae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986bf%22%7d''>link.	ab4a83438a8dd02 %3a%22e019b04l	c08fab64a o-330c-467	
Pre	esentations			
1.	Positively Charged			
2.	Public Participation			
3.	Student Achievement			
Nev	w Business for Consideration and Potential Action			
1.	Consideration and possible action on recommendation to ratif	fy and extend suspe	nsion of	
	Employee A, a teacher			
2.	Update of BOE operations during COVID-19			
3.	Administrative Guidelines for Review			
	a. AG 320.i - Emergency Operations			
4.	Consideration and Possible Action to Amend 2020-21 School	Calendar for Spring	g Break	
5.	Discussion of School Calendar for 2021-22			

Motion by _____ and seconded by _____ to approve the

6.

Continued Planning for 2021-22

Consent Agenda - (Action)

following consent agenda, as recommended by Richard Duncan, Superintendent.

- 1. Approval of minutes of regular board meeting on January 21, 2021
- 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 526 Reimbursement for Professional Expenses and Training (new)
- 4. Contract(s) / Agreement(s) / Bid(s)
 - a. Additional Schedule to Lease Agreement with Country Roads Leasing re: financing expanded phone system equipment software
- 5. Field trip(s)
- 6. Volunteer(s)
- 7. Student Transfer(s)

Personnel Consent Agenda - (Action)					
Motion by	and seconded by	to approve			
the following personne	el items as recommended by Richard Duncan, S	uperintendent.			

- 1. Resignation(s)
 - a. White, Nathanial Coach, Baseball (Spencer Middle School), effective January 26, 2021
 - b. Taylor, Christopher Coach, Track (Spencer Middle School), effective January 29, 2021
 - c. Mills, Jordan Assistant Coach, Baseball (Spencer Middle School), effective February 3, 2021
 - d. Nichols, Amy Teacher / Math (Spencer Middle School), effective February 28, 2021
- 2. Retirement(s)
 - a. Norman, Darlene Teacher / 1st Grade (Geary Elementary / Middle School), effective June 30, 2021
- 3. Leave of Absence(s)
 - a. Kidwell, Samantha Teacher / Agriculture & FFA Advisor (Roane County High School), effective April 8, 2021 to June 7, 2021, partially paid under FMLA paid leave substitution; partially unpaid under WV Code 18A-2-2a
- 4. Extracurricular(s)

- a. Gaughan, Kevin Assistant Coach, Softball (Auxiliary) (Roane County High School), effective February 12, 2021
- b. Tolley, Sarah Beginning Speech Language Pathologist Mentor (RCS Central Office), effective February 12, 2021
- c. Spencer, Britney Coach, Boys Basketball (Geary Elementary / Middle School), effective February 12, 2021

Reports of Committees

Superintendent's Remarks

1. Adjourn until the next regular meeting, Thursday, February 25, 2021, at 6:00 pm at Roane County High School