

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

**MARCH 25, 2021**

**6:00 PM**

*[Current agenda printed April 20, 2025 (2:24 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, WV.]*

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 191 546 474 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1616703262520?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**Presentations**

1. Positively Charged
2. Public Participation
3. 2021-22 School Calendar (Meeting 2 of 2)
4. Student Achievement
  - a. Staff Development to Drive Improved Student Outcomes

**New Business for Consideration and Potential Action**

1. Consideration and Possible Adoption of the 2021-22 School Calendar
2. Update on COVID-19 Recovery
  - a. ARP ESSERF
  - b. Current recovery efforts
  - c. SOLE (summer) Program
3. Service Personnel Realignment for 2021-22
  - a. Abolish Aide (classroom), Spencer Elementary School (1 position)
  - b. Place Dixie Hall, Aide, Spencer Elementary School, on administrative transfer list
4. Report of Cooperative Sponsorships for Athletic Programs

- a. Softball - Geary, Spencer, and Walton at Spencer Middle School
- b. Track - Spencer and Walton at Walton Elementary Middle School

**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 March 11, 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. Levy Estimate FY 2022
  - a. General Current Expenses - \$ 3,430,710
    - i. Class I - 19.40 cents per \$100
    - ii. Class II - 38.80 cents per \$100
    - iii. Class III & IV - 77.60 cents per \$100
  - b. Bond Levy - \$ 789,175
    - i. Class I - 4.62 cents per \$100
    - ii. Class II - 9.24 cents per \$100
    - iii. Class III & IV - 18.48 cents per \$100
- 4. Policies
- 5. Contract(s) / Bid(s)
  - a. Lowest bidders for mowing in 2021 as attached
- 6. Field Trips
- 7. Volunteers
- 8. Student Transfers

**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. Alvis, Emily - Teacher / 5th Grade (Spencer Middle School), effective June 30, 2021
- 2. New Employment(s)
  - a. Short, Kathy - Substitute aide (RCS - Substitutes), effective March 26, 2021
  - b. Mercer, Arianna - Substitute aide (RCS - Substitutes), effective March 26, 2021
  - c. Freeland, Ashley - Substitute aide (RCS - Substitutes), effective March 26, 2021
  - d. Johnson, Tabitha - Substitute aide (RCS - Substitutes), effective March 26, 2021
  - e. Johnson, Tabitha - Substitute cook (RCS - Substitutes), effective March 26, 2021

- f. Johnson, Tabitha - Substitute secretary (RCS - Substitutes), effective March 26, 2021
  - g. Andrews, Courtney - Substitute aide (RCS - Substitutes), effective March 26, 2021
  - h. Clarkson, Alicia - Substitute cook (RCS - Substitutes), effective March 26, 2021
  - i. Conrad, Tasha - Substitute custodian (RCS - Substitutes), effective March 26, 2021
  - j. May, Timothy - Substitute custodian (RCS - Substitutes), effective March 26, 2021
3. Extracurricular(s)
- a. Peery, Allison - Assistant Coach, Softball (Auxiliary) (Spencer Middle School), effective March 26, 2021
  - b. Vaughan, Brittney - Academic Recovery Facilitator (Geary Elementary / Middle School), effective March 26, 2021
  - c. Cottrill, Shannon - Credit Recovery Facilitator (Roane County High School), effective March 26, 2021

### **Reports of Committees**

- 1. Roane-Jackson Technical Center Administrative Council (3/16/2021)

### **Superintendent's Remarks**

### **Adjournment / Recess**

- 1. Recess until the statutory meeting on Tuesday, April 20, 2021, at 6:00 pm at Roane County High School. The next regular meeting will be Thursday, April 8, 2021, at 6:00 pm at Roane County High School