STATUTORY MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE

APRIL 20, 2021 6:00 PM

[Current agenda printed November 4, 2025 (4:22 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 attendance is 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. Per Roane County Board of Education Policy 020, a time for public participation is provided during regular meetings only unless otherwise noted on this agenda. 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 can join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Reconvene the regular meeting of March 25, 2021, per WV Code 11-8-12.

Presentations

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

New Business for Consideration and Potential Action

- 1. School Building Authority Needs Grant for a new Spencer Middle School
- 2. Legislative Update
- 3. Planning for 2021-22 through 2023-24
- 4. Reassignments and New Positions to Reduce Class Sizes under ESSERF 2 Plan
 - a. Reassign Lori May, Teacher / 3rd & 4th Grades, Walton Elementary Middle School, to Teacher / 3rd Grade, Walton Elementary Middle School
 - b. Create Teacher / 4th Grade, Walton Elementary Middle School (1 position)
 - c. Create Teacher / 3rd Grade, Spencer Elementary School (1 position)
- 5. Consideration and possible action regarding an RFP for student technology devices
- 6. Consideration and possible action regarding policies and administrative guidelines enacted during COVID-19 emergency

Consent Agenda - (Action)

Mot	ion by	and seconded by to	approve the			
follo	wing conse	nt agenda, as recommended by Richard Duncan, Superintendent.				
1.	Approval o	of minutes of Regular Board Meeting on April 8, 2021				
2.	Financial					
	a. Trans	sfers/supplements to the budget				
	b. Paym	nents of bills as submitted; pre-approval to release checks not to exc	eed			
	\$20,0	000 prior to the next board meeting				
c	c. Finar	ncial Reports				
3.	Levy Rates	s FY 2022				
	a. Gene	eral 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	l 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)				
6.	Field Trips	eld Trips				
7.	Volunteers					
8.	Student Tra	ansfers				
	a. 1 Stu	ident transfer from Ohio County Schools to Roane County Schools				
Pers	onnel Cons	sent Agenda - (Action)				
	ion by		approve			
the f	ollowing pe	ersonnel items as recommended by Richard Duncan, Superintendent	•			
1.	Create Nev	w Position(s)				
	a. Teach	her / 2nd Grade (SES), 200 days, effective July 1, 2021				
	b. Teach	her / 4th Grade (WEMS), 200 days, effective July 1, 2021				
2.	Resignation	n(s)				
	a. Ashn	nan, Elaine - Teacher / Art (Spencer Middle School), effective June	30, 2021			
3.	New Emple	oyment(s)				
	a. Bass,	, Tracy - Substitute bus operator (RCS - Substitutes), effective April	1 21, 2021,			
	pend	ing certification				
	b. Strick	kland, Orville - Substitute bus operator (RCS - Substitutes), effective	e April			
	21, 2	021, pending certification				
rawn		- Director of Student Support Services (RC	S -			
		ent Support Services) effective April 29, 2021				

- d. Camp, Haley Substitute teacher (RCS Substitutes), effective May 10, 2021, pending receipt of bachelor's degree
- e. Burdette, Angela Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2021
- f. Ford, Toby Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2021
- g. Rector, Suzanne Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
- h. Ward, Cari Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
- i. Shepherd, Lisa Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
- j. Coon, Alicia Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
- k. Kendall, Deana Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
- 1. Mills, Ashley Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
- m. Hays, Andrea Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
- n. Penfold, JuliAnna Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
- o. Underwood, Lana Summer SOLE Teacher (Geary Elementary / Middle School), effective June 14, 2021
- p. Tanner, Lorra Summer SOLE Teacher (Geary Elementary / Middle School), effective June 14, 2021
- q. Boggs, Sati Summer SOLE Enrichment Facilitator (Roane County High School), effective June 14, 2021
- r. Lesher, David Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- s. Waggoner, Jennifer Summer SOLE Custodian (Geary Elementary / Middle School), effective June 18, 2021
- t. Evans, Joyce Summer SOLE Custodian (Roane County High School), effective June 18, 2021
- u. Baker, John Summer SOLE Custodian (Roane County High School), effective
 June 18, 2021
- v. Hughes, Michael Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- w. Rhodes, Jason Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- x. McGlothlin, Vicki Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021

- y. Mullen, Richard Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- z. Stockner, Curtis Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- aa. May, Edward Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- ab. Whited, Daniel Summer SOLE Bus Operator (RCS Operations), effective June 18, 2021
- ac. Deel, Toney Summer SOLE Custodian (Spencer Middle School), effective June 18, 2021
- ad. Rucker, Ricky Summer SOLE Custodian (Spencer Middle School), effective June 18, 2021
- ae. Stockner, Shannon Summer SOLE Cook (Roane County High School), effective June 18, 2021
- af. Freeland, Tina Summer SOLE Cook (Roane County High School), effective June 18, 2021
- ag. Marks, Sarah Summer SOLE Cook (Walton Elementary / Middle School), effective June 18, 2021
- ah. Allen, Cindy Summer SOLE Custodian (Geary Elementary / Middle School), effective June 18, 2021
- ai. Cross, Geneva Summer SOLE Cook (Geary Elementary / Middle School), effective June 18, 2021
- aj. Strickland, Melissa Summer SOLE Cook (Geary Elementary / Middle School), effective June 18, 2021
- ak. Sutphin, Kelly Summer SOLE Cook (Spencer Elementary School), effective June 18, 2021
- al. Nester, Carrie Summer SOLE Cook (Spencer Middle School), effective June 18, 2021

4. Extracurricular(s)

a. Brown, Cynthia - Academic Recovery Facilitator (Walton Elementary / Middle School), effective April 21, 2021

Reports of Committees

1. Roane-Jackson Technical Center Administrative Council (4/20/2021)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting, Thursday, May 13, 2021, at 6:00 pm at Roane County High School