

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

**JUNE 10, 2021
6:00 PM**

[Current agenda printed July 27, 2024 (12:55 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. Approval of bids related to bond construction program
 - a. Safe Schools Entrances at Geary Elementary / Middle School and Walton Elementary / Middle School - Agsten Construction Co. of Hurricane, WV, with base bid of \$618,000; add alternate #1 for \$0
 - b. Paving and lighting at Geary Elementary / Middle School - Reject all bids and re-advertise.
2. Approval of Job Description
 - a. Student Mentor
3. ARP ESSER Plan
4. Superintendent's Evaluation for 2020-21

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 May 27, 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. Second Reading
 - i. Policy 340 - Safety (revised)
 - ii. Policy 410 - Enrollment (revised)
 - iii. Policy 420 - Attendance (revised)
 - iv. Policy 430 - Student Health Services
 - v. Policy 513 - Extra-curricular Assignments (revised)
4. Contract(s) / Bid(s)
 - a. Agreement with Wirt County Schools to provide child nutrition administrative service (renewal)
 - b. MOU with WVU at Parkersburg For Clinical Students (Field Placements, Student Teachers, and Resident Teachers)
 - c. Paul Burdette mowing contract for RCHS Football Field, Baseball Field, and Practice Field
 - d. Samuel Salvucci mowing contract for RCHS Softball Field
5. Field Trips
6. Volunteers
7. 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. Bowe, Michelle - Assistant Coach, Girls Basketball (Spencer Middle School), effective May 28, 2021
 - b. Harlan, Sara - Coach, Volleyball (Geary Elementary / Middle School), effective June 1, 2021
 - c. Chandler, James - Assistant Coach, Track (Geary Elementary / Middle School), effective June 2, 2021
 - d. Hughes, Michael - Summer SOLE Bus Operator (RCS - Operations), effective June 4, 2021
 - e. Burdette, Angela - Assistant Coach, Softball (Spencer Middle School), effective June 8, 2021

- f. Gray, John - Senior Sponsor (Roane County High School), effective June 11, 2021
- g. Heis, Rachael - Teacher / 6th Grade (Spencer Middle School), effective June 30, 2021
- h. Knisely, Julia - Teacher / 4th Grade (Spencer Elementary School), effective June 30, 2021
- i. Miller, Andrew - Teacher / Special Education (Walton Elementary / Middle School), effective June 30, 2021
- j. Ryan, Deborah - Teacher / Special Education (Spencer Middle School), effective June 30, 2021

2. Retirement(s)

- a. Shamblin, Merlin - Bus Operator (Bus #16) (RCS - Operations), effective June 30, 2021

3. New Employment(s)

- a. Boggs, Suraya - Summer SOLE Student Mentor (Spencer Middle School), effective June 14, 2021, pending CIB clearance
- b. Steele, Mikayla - Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 14, 2021, pending CIB clearance
- c. May, Madeline - Summer SOLE Student Mentor (Walton Elementary / Middle School), effective June 14, 2021, pending CIB clearance
- d. Morris, Kaylin - Summer SOLE Student Mentor (Spencer Middle School), effective June 14, 2021, pending CIB clearance
- e. Mace, Jackson - Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 14, 2021, pending CIB clearance
- f. Boggs, Kiran - Summer SOLE Student Mentor (Spencer Middle School), effective June 14, 2021, pending CIB clearance
- g. Huffman, Orland - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
- h. Williams, Ashley - Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021

Withdrawn i.-----Marshall, April - Summer SOLE Custodian (Walton Elementary / Middle School), effective June 18, 2021

Withdrawn j.----- - Summer SOLE LPN / Aide (Spencer Middle School), effective June 18, 2021

- k. Starcher, Warren - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021

4. Transfer person(s)

- a. Ash, Michelle - Student Support Specialist (RCS - Central Office) to Director of Student Support Services (RCS - Student Support Services), effective July 1, 2021
- b. McGlothlin, Vicki - Bus Operator (Bus #57) (RCS - Operations) to Bus Operator (Bus #65) (RCS - Operations), effective July 1, 2021

Reports of Committees

Superintendent's Remarks

Adjournment

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