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

JUNE 21, 2021 6:00 PM

[Current agenda printed November 4, 2025 (10:51 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.]

[PLE	ASE NO	NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, S	Spencer, WV.]		
Pre	sent:	;			
Abs	sent: _				
Me	eting	g called to order by:(PM)		
	ering	eeting could be joined remotely. The public could join by calling 1-304-55; g the provided conference ID or by joining on Microsoft Teams using the			
Pre	senta	tations			
1.	Pos	ositively Charged			
2.	Public Participation				
3.	Stu	udent Achievement			
Nev	w Bus	usiness for Consideration and Potential Action			
1.	Consideration of Paving and Lighting Project at Geary Elementary / Middle School,				
	including possible reconsideration of previous action and adoption of new action				
2.	Administrative Guidelines for Review				
	a.	AG 221.i and AG 222.i - Process for Placement, Promotion, Retention, and	d		
		Acceleration of Students			
	b.	AG 223.i - Substitution of Required Courses for High School Graduation			
	c.	AG 490.i - Student Device Loan Program			
	d.	AG 590.i - Staff Device Loan Program			
	e.	AG 610.i - Facilities Maintenance and Improvements			
Co	nsent	at Agenda - (Action)			
		by and seconded by to a	ipprove the		
foll	owin	ng consent agenda, as recommended by Richard Duncan, Superintendent.			

- 1. Approval of minutes of Regular Board Meeting on June 10, 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. 2021-22 Roane County Universal Pre-K Calendar
- 4. Policies
 - a. Third Reading and Adoption
 - i. Policy 340 Safety (revised)
 - ii. Policy 410 Enrollment (revised)
 - iii. Policy 420 Attendance (revised)
 - iv. Policy 430 Student Health Services (revised)
 - v. Policy 513 Extra-curricular Assignments (revised)
- 5. Contract(s) / Bid(s)
 - a. 2021-22 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head Start and Budget for the same
 - b. Preventative Maintenance Agreement with Alpha Mechanical Services, Inc. (renewal)
 - c. AIA B121 Master Service Agreement with Thrasher Group for ESSER-related Construction Projects
 - d. AIA B101 Agreement with Thrasher Group to Provide A&E Services for the New Spencer Middle School
 - e. Professional Therapy Services, Inc. for Speech/Language, Occupational, and/or Physical Therapies and Assessments
 - f. Dot One-Three Vision for Vision Evaluations and Services
 - g. LinguaCare Associates, Inc. for Speech and Language Services
 - h. LinguaCare Associates, Inc. for Physical Therapy Services
 - i. Thera-Pedics, Inc. for Occupational Therapy Services
- 6. Field Trips
- 7. Volunteers
- 8. Student Transfers

Personnel Consent Agenda - (Action)					
Motion by	and seconded by	to approve			
the following personnel items as reco	mmended by Richard Duncan, Superintende	ent.			

- 1. Resignation(s)
 - a. Neal, Bruce Coach, Cross Country (Roane County High School), effective June 21, 2021
 - b. Salisbury, Breanne Speech Language Pathologist (RCS Student Support (75%), Walton EMS (25%)), effective June 30, 2021

2. New Employment(s)

- a. Baker, Muriah Summer SOLE Teacher (Spencer Middle School), effective June 22, 2021
- b. Gibson, Stephanie Summer SOLE LPN / Aide (Spencer Middle School), effective June 22, 2021
- Withdrawn $\epsilon_{\text{----}}$ Teacher / 6th Grade (Spencer Middle School), effective August 9, 2021
- Withdrawn d.---- Teacher / Special Education (Spencer Middle School), effective August 9, 2021
- Withdrawn e.----- - Teacher / Special Education (Walton Elementary / Middle School), effective August 9, 2021
- Withdrawn g.---- Teacher / Special Education (Spencer Elementary School), effective August 9, 2021

3. Transfer(s)

- a. Ashley, Kimberly Teacher / Title I (Spencer Elementary School) to Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2021
- b. Miller, Jonathan Bus Operator (Bus #58) (RCS Operations) to Bus Operator (Bus #57) (RCS Operations), effective July 1, 2021
- Elmore, Richard Bus Operator (Bus #13) (RCS Operations) to Bus Operator (Bus #16) (RCS Operations), effective July 1, 2021
- d. Boatright, Ivory Teacher / 6th Grade (Spencer Middle School) to Teacher /
 Health (Roane County High School), effective July 1, 2021

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting, Thursday, July 8, 2021, at 6:00 pm at Roane County High School