

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

**JUNE 21, 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. 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 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

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 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 recommended by Richard Duncan, Superintendent.

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 e.-----
----- - 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 f.-----
----- - Teacher / Special Education (Spencer Elementary
School), effective August 9, 2021

Withdrawn g.-----
----- - Teacher / Special Education (Spencer Elementary
School), effective August 9, 2021

Withdrawn h.-----
----- - Teacher / Art (Spencer Middle School), effective
August 9, 2021

Withdrawn i.-----
----- - Teacher / Art (Roane County High School),
effective August 9, 2021

3. Transfer person(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
- c. 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