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

SEPTEMBER 23, 2021 6:00 PM

[Current agenda printed September 4, 2025 (2:14 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.]

| [<u>PLE</u> | ASE NO | <u>NOTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane Co. | unty High School, Spencer, WV.] | | | |
|--------------|--|--|---------------------------------|--|--|--|
| Pre | sent: | ; | | | | |
| Abs | sent: | | | | | |
| Me | eting | g called to order by: | (PM) | | | |
| nui | nber | eeting could be joined remotely. The public could join by callir and entering the provided conference ID or by joining on Missided link. | | | | |
| Pre | senta | tations | | | | |
| 1. | Pos | ositively Charged | | | | |
| 2. | • | | | | | |
| 3. | Division Spotlight: Student Support Services | | | | | |
| 4. | Sch | chool Spotlight: Spencer Middle School | | | | |
| Nev | v Bus | usiness for Consideration and Potential Action | | | | |
| 1. | Upo | odate on BOE operations during continued COVID-19 pandemic | | | | |
| 2. | Reassignment of Surplus Personnel Per WVBE Policy 5000 | | | | | |
| | a. | Reassign Benjamin Gentry, Aide IV, Roane County High Sch | ool, to Aide IV, Geary | | | |
| | | Elementary / Middle School | | | | |
| 3. | Pla | anning for 2022-23 | | | | |
| | a. | School Calendar | | | | |
| | b. | High School Class Schedule | | | | |
| | c. | Compensation and Benefits | | | | |
| Co | nsent | nt Agenda - (Action) | | | | |
| Mo | tion b | by and seconded by | to approve the | | | |
| foll | owin | ng consent agenda, as recommended by Richard Duncan, Supering | tendent. | | | |

- 1. Approval of minutes of Regular Board Meeting on September 9, 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
 - d. Approval of FY21 Unaudited Financial Statements
- 3. Policies
 - a. Third Reading and Adoption
 - i. Policy 223 Program of Study For High School (Grades 9 through 12) (revised)
 - ii. Policy 224 Alternative Delivery of Educational Programs (revised)
 - iii. Policy 224.1 Virtual Instruction (new)
- 4. Contract(s) / Bid(s) / Agreement(s)
- 5. Field Trips
 - a. RCHS FFA to National FFA Convention (Indianapolis, Indiana) on October 26, 2021 to October 31, 2021
 - b. RCHS FFA to WVA FFA Horse Evaluation (Morgantown, WV) and WVU Reedsville Horse Farm (Reedsville, WV) on September 24, 2021 to September 25, 2021
- 6. Volunteers
 - a. Geary Elementary Middle School
 - Lucy Rhodes, Lilly Thacker, Jeffery Nichols, Kimberly Nichols,
 Michael Tucker, Justice Tucker, Regina Tucker, Jason Nichols, Crystal
 Nichols, Jessica Sloan, Whitney Sampson, Amber Higginbotham,
 Christian Hammonds, Sarah Boggs, Brian Berkhouse, Tammy
 Berkhouse, Sarah Looney, Becky Bauer, Dallas Smith, Kacie
 Holcomb, Terra Keen-Smith, Thanh Ashman, Kenneth Mollohan,
 Michelle Mollohan, Audrey Engle, Geraldine Blackshire, Kelcey
 Spinks, Nicole Fields-Nichols, Amber Starcher, Jessica Boggs, Megan
 Giles, Jessica Helmick, Allison Sowards, Ivy Carper, Samantha
 McCune, Shena Hall, Kellie Rose, Kevin Hall, Stacy Sommerville,
 Tara Linkinoggor, Holly Hall, Daniel Jurkovich, and Kristie Gray
 - b. Spencer Elementary School
 - i. Diana Mace, Jessalynn Smelko, Whitney Casto, Courtney Dawson, Mark Pauley, Nathan Stepp, Jennifer Hall, Kayla Price, Kayla Conley, Krishna Carey, Jenny Saunders, Faith King, Damien Short, Annie Hedges, Crystal Pauley, Serenity Starcher, Melissa Roberts, Robin Bloom, Julie Garrett, Heather Webb, Angela McGlothlin, Kirsten Drake, Colleen Bloom, Mitia Bell, Nicole Mitchell, Bonnie Hutchins, Sara Jarvis, Haley Jarvis, Kim Moore, Rose Smith, Marcia Cokrean, Erin Nichols, Cassie Bishoff and Lisa Craig

- c. Walton Elementary Middle School
 - Tammy Stricklen, Cassie Patton, Tiffany Chandler, Miranda Reed,
 Amanda Nichols, Tina Richardson, Elisha Teel, and April Kidd
- d. Spencer Middle School
 - Cassie Bishoff, Amanda Mitchell, Lisa Craig, Marcia Corkrean, April Spencer, Sherri Copley, Rebecca Gaughan, Mandy Kyer, Ashley Jones, Brandy Brabham, Erin Nichols, Meagan Freeland, Heather Webb, Kate Williams, Dixie Hall, Erica Nichols, Brad Nichols, Jenny Saunders, Kayla Conley, Robin Bloom and Julie Garrett

7. Student Transfers

a. 1 Student from Jackson County Schools to Roane County Schools

| Personnel | Consent | Agenda | - | (Action) | |
|-----------|---------|--------|---|----------|--|
|-----------|---------|--------|---|----------|--|

| Motion by | and seconded by | to approve |
|----------------------|--|----------------|
| the following person | nnel items as recommended by Richard Duncan, S | uperintendent. |

1. Resignation(s)

- a. Casto, Donald Bus Operator (Bus #13) (RCS Operations), effective September 14, 2021
- b. Vaughan, Brittney Academic Recovery Facilitator (Geary Elementary / Middle School), effective September 20, 2021
- c. Shepherd, Lisa Teacher / English (Spencer Middle School), effective September 30, 2021, pending certified replacement
- d. Lloyd, Morgan Teacher / Title I (Walton Elementary / Middle School), effective October 7, 2021, pending certified replacement
- e. Kidwell, Samantha Teacher / Agriculture & FFA Advisor (Roane County High School), effective October 7, 2021, pending certified replacement (amended from September 9, 2021)

2. Retirement(s)

a. Hanstine, Jayne - Teacher / 6th Grade (Spencer Middle School), effective December 31, 2021

3. New Employment(s)

a. Casto, Donald - Substitute bus operator (RCS - Substitutes), effective September 24, 2021

4. Extracurricular(s)

- a. Stockner, Shannon Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- b. Anderson, Amie Cook for After School Supper Program (Spencer Middle School), effective September 24, 2021
- c. Karnes-Webb, Gwendlyn Cook for After School Supper Program (Spencer

- Middle School), effective September 24, 2021
- d. Burgess, Paula Cook for After School Supper Program (Walton Elementary / Middle School), effective September 24, 2021
- e. Lupardus, Terry Cook for After School Supper Program (Walton Elementary / Middle School), effective September 24, 2021
- f. Ash, Chrystal Cook for After School Supper Program (Spencer Elementary School), effective September 24, 2021
- g. Sutphin, Kelly Cook for After School Supper Program (Spencer Elementary School), effective September 24, 2021
- h. Harper, Tracy Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- i. Freeland, Tina Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- j. Jarvis, Betsy Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- k. Blosser, Gladys Cook for After School Supper Program (Geary Elementary / Middle School), effective September 24, 2021
- Strickland, Melissa Cook for After School Supper Program (Geary Elementary / Middle School), effective September 24, 2021
- m. Stockner, Curtis Extracurricular Activities Shuttle Bus Operator (RCS Operations), effective September 24, 2021
- n. Drennen, Julie Assistant Coach, Volleyball (Geary Elementary / Middle School), effective September 24, 2021
- o. Stump, Robin Athletic Director (Spencer Middle School), effective September 24, 2021
- p. Boatright, Ivory Senior Sponsor (Roane County High School), effective September 24, 2021

| Mo | tion by | and seconded by | to approve |
|-----|------------------------|--|--------------------------|
| the | following personnel it | ems as recommended by Carla Brown, Sup | perintendent's designee. |
| 1. | Resignation(s) | | |

a. Duncan, Sarah - Teacher / Art (Spencer Middle School), effective September 10, 2021

Reports of Committees

- 1. Roane Jackson Technical Center Administrative Council (9/21/2021)
- 2. Spencer Middle School Planning Committee (9/15/2021)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting, Thursday, October 7, 2021, at 6:00 pm at Roane County High School