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

OCTOBER 7, 2021 6:00 PM

[Current agenda printed October 28, 2025 (4:31 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 NOTE: This meeting	g of the Roane County Bo	oard of Education will be h	eld at 6:00 pm at Roar	ne County High S	chool, Spenc	er, WV.]		
	Pre	sent:								
	Abs	sent:								
	Me	eting called to or	der by:				(_ PM)		
	nur		•	tely. The public of conference ID or	•					
	Pre	esentations								
	1.	Positively Char	ged							
	2.	Public Participa	ation							
Withdrawn	-3Career Connections (Mid-Ohio Valley Workforce Development Board)									
	4.	Division Spotli	ght: Personnel a	nd Certification						
	5.	5. School Spotlight: Spencer Middle School								
	New Business for Consideration and Potential Action									
	1.	Update on BOI	E operations duri	ng continued CO	VID-19 panden	nic				
	2.	Update on development of master plan for athletic facilities and programs								
	3.									
	4. Update on legal matters including McGinnis v. Roane County BOE (civil case) and Smi							Smith		
		vs. Roane Cour	vs. Roane County BOE (grievance appeal)							
	Coı	Consent Agenda - (Action)								
	Motion by and seconded by					_ to appro	ove the			
	following consent agenda, as recommended by Richard Duncan, Superintendent,									

Approval of minutes of Regular Board Meeting on September 23, 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
- 4. Contract(s) / Bid(s) / Agreement(s)
 - a. MOU with Liberty University for Practicum Experiences
- 5. Field Trips
- 6. Volunteers
 - a. Roane County High School
 - i. Christina McKown and Tracy Ward
- 7. Student Transfers
 - a. 1 Student from Calhoun County Schools to Roane County Schools

Personnel	Consent Age	enda - (Action)
I CI SUIIICI	Consciit Mage	mua - (muui)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)

- a. Anderson, Amie Cook for After School Supper Program (Spencer Middle School), effective September 29, 2021
- b. Gaughan, Kevin Coach, Boys Basketball (Spencer Middle School), effective October 4, 2021
- c. Shepherd, Lisa Teacher / English (Spencer Middle School), effective October 7, 2021, (amended from September 23, 2021)
- d. Hedges, Marie Assistant Coach, Girls Basketball (Roane County High School), effective October 7, 2021
- e. Spencer, Britney Teacher / Art (Roane County High School), effective October 15, 2021
- f. Lloyd, Morgan Teacher / Title I (Walton Elementary / Middle School), effective June 30, 2022, or when released upon certified replacement (amended from September 23, 2021)
- g. Kidwell, Samantha Teacher / Agriculture & FFA Advisor (Roane County High School), effective June 30, 2022, or when released upon certified replacement (amended from September 23, 2021)

2. New Employment(s)

- a. Hunt, Jeffery Substitute teacher (RCS Substitutes), effective October 8, 2021
- b. Workman, John Teacher / Agriculture & FFA Advisor (Roane County High School), effective July 1, 2022, or when released by current employer
- 3. Transfer(s)

- Kendall, Deana Instructional Coach (Spencer Middle School) to Teacher /
 English (Spencer Middle School), effective October 8, 2021, pending receipt of
 endorsement
- b. Hardman, Ann Project & Grant Accountant (RCS Central Office) to Professional Accountant / Benefits Coordinator (RCS - Central Office), effective October 8, 2021
- c. McCune, Austin Bus Operator (Bus #49) (RCS Operations) to Bus Operator (Bus #13) (RCS Operations), effective January 3, 2022

4. Leave of Absence(s)

- a. Proctor, Joy Teacher / Career Literacy (Spencer Middle School), effective October 6, 2021 to October 29, 2021, (partially paid, partially unpaid; RCBOE Policy 560 match of WV Code 29-6-28)
- b. Kidwell, Samantha Teacher / Agriculture & FFA Advisor (Roane County High School), effective October 11, 2021 to November 5, 2021, (unpaid; WV Code 18A-2-2a)

5. Extracurricular(s)

- a. Aguyo, Justus Academic Recovery Facilitator (Roane County High School), effective October 8, 2021
- b. Harper, Savannah Academic Recovery Facilitator (Spencer Middle School), effective October 8, 2021

Reports of Committees

Superintendent's Remarks

Adjournment

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