

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

**NOVEMBER 4, 2021
6:00 PM**

[Current agenda printed June 18, 2020 (4:23 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.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting could be joined remotely. The public could join by calling the provided number and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

1. Positively Charged
2. Public Participation
3. 2022-23 School Calendar Public Hearing #2

New Business for Consideration and Potential Action

1. Update on Mitigation Strategies for Communicable Diseases
2. Recommendations from the Athletic Programs Advisory Group
3. Proposed Revision to Superintendent Evaluation Instrument

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 October 21, 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)
- 5. Field Trips
- 6. Volunteers
 - a. Geary Elementary Middle School
 - i. Eleanor Dee Truman
 - b. Spencer Elementary School
 - i. Austin O'brien, Katie O'brien, Millie O'brien, Delores Saunders, Jessie Cooper, Lindsay Brabham, Cynthia Jett, Melissa Richardson, Richard Lockhart, Paula Workman and Jim Workman
- 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. New Employment(s)
 - a. Taylor, Cassidy - Substitute teacher (RCS - Substitutes), effective November 5, 2021
- 2. Leave of Absence(s)
 - a. Kidwell, Samantha - Teacher / Agriculture & FFA Advisor (Roane County High School), effective November 8, 2021 to December 31, 2021, (unpaid; WV Code 18A-2-2a), extending of previous leave (from October 7, 2021)
- 3. Extracurricular(s)
 - a. Carpenter, Dennis - Assistant Coach, Girls Basketball (Auxiliary) (Roane County High School), effective November 5, 2021
 - b. Hunt, Jeffery - Assistant Coach, Girls Basketball (Roane County High School), effective November 5, 2021
 - c. Hawkins, Timothy - Coach, Boys Basketball (Geary Elementary / Middle School), effective November 5, 2021
 - d. Ashley, Timothy - Coach, Boys Basketball (Walton Elementary / Middle School), effective November 5, 2021
 - e. Cox, Rodney - Assistant Coach, Boys Basketball (Walton Elementary / Middle School), effective November 5, 2021

Reports of Committees

Superintendent's Remarks

Adjournment

- 1. Adjourn until the special meeting on Tuesday, November 9, 2021 at 6:00 pm at Roane

County High School