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

NOVEMBER 18, 2021
6:00 PM

[Current agenda printed October 12, 2026 (2:56 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 can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 781 343 686 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Potential Action

1. BOE / LSIC Meeting Debrief - Attendance and Discipline
2. Update on Mitigation Strategies for Communicable Diseases
3. Update on status and future consideration of former BOE offices on Chapman Avenue
4. Update on status of Spencer public access cable channel and WYRC-LP
5. Consideration of revised evaluation instrument for County Superintendent of Schools

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 November 4, 2021 and Special Board Meeting on November 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
3. Policies
4. Contract(s) / Bid(s) / Agreement(s)
    a. Safe Schools Entrances at Geary and Walton Change Order #1 for $77,318.02 (pre-approval)
5. Field Trips
6. Volunteers
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. Resignation(s)
    a. Tolley, Kaleena - Math Field Day Sponsor (Spencer Middle School), effective November 15, 2021

2. New Employment(s)
    a. Stewart, Ronald - Substitute general maintenance (RCS - Substitutes), effective November 15, 2021
    b. Huffman, Michael - Substitute general maintenance (RCS - Substitutes), effective November 15, 2021

Withdrawn ~~c.~~ _____ - LPN / Aide (Walton Elementary / Middle School), effective November 19, 2021

Withdrawn ~~d.~~ _____ - LPN / Aide (Geary Elementary / Middle School), effective November 19, 2021

3. Extracurricular(s)
    a. Jarvis, Howard - Coach, Wrestling (Roane County High School), effective November 19, 2021
    b. Bell, Tina - Cook for After School Supper Program (Spencer Middle School), effective November 19, 2021
    c. Lycans, Peggy - Cook for After School Supper Program (Spencer Middle School), effective November 19, 2021
    d. Underwood, Lana - Academic Recovery Facilitator (Geary Elementary / Middle School), effective November 19, 2021

Reports of Committees
1. Roane Jackson Technical Center Administrative Council (11/16/2021)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, December 2, 2021 at 6:00 pm at Roane County High School