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

NOVEMBER 18, 2021 6:00 PM

[Current agenda printed November 3, 2025 (2:01 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.]

Pre	Present:					
Ab	Absent:	ged tion onsideration and Potential Action eting Debrief - Attendance and Discipline gation Strategies for Communicable Diseases and future consideration of former BOE offices on Chapman Avenue s of Spencer public access cable channel and WYRC-LP frevised evaluation instrument for County Superintendent of Schools				
Me	Meeting called to order by:		(PM)		
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Pre	Presentations					
1.	Positively Charged					
2.	2. Public Participation					
Ne	New Business for Consideration and l	Potential Action				
1.	1. BOE / LSIC Meeting Debrief - Att	tendance and Discipline				
2.	2. Update on Mitigation Strategies fo	r Communicable Diseases				
3.	3. Update on status and future consid	eration of former BOE office	ces on Chapman Avenue			
4.	4. Update on status of Spencer public	access cable channel and V	WYRC-LP			
5.	5. Consideration of revised evaluation	n instrument for County Su	perintendent of Schools			
	Consent Agenda - (Action)					
Mo	Motion by ar	nd seconded by	to approve the	ıe		
foll	following consent agenda, as recommen	nded by Richard Duncan, Su	perintendent.			

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

Moti	on by	and seconded by to approv
the fo	ollow	ring personnel items as recommended by Richard Duncan, Superintendent.
1.	Resi	gnation(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
ndrawn	€	
		effective November 19, 2021
ndrawn	d	<u></u> - LPN / Aide (Geary Elementary / Middle School),
		effective November 19, 2021
3	Desta	acurricular(s)

- 3. Extracurricular(s)
 - 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