

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

**DECEMBER 2, 2021  
6:00 PM**

*[Current agenda printed September 29, 2022 (7:35 AM). 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.]*

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. Public Premiere - New Spencer Middle School Rendering

**New Business for Consideration and Potential Action**

1. BOE / LSIC Meeting Debrief - Student Achievement
2. Update on Mitigation Strategies for Communicable Diseases
3. Approval of bids related to bond construction program
  - a. Safe Schools Entrance and Roofing Repair & Replacement at Spencer Middle School: Neighborgall Construction - \$511,000
4. Update on Master Plan for Roane County Athletic Programs
5. Consideration and Approval of Job Descriptions
  - a. Teacher Support Coordinator
  - b. Master / Mentor Teacher
6. Proposed amendment to Roane County Supplemental Salary Schedule for School Health Services

**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 18, 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
7. Student Transfers
  - a. 1 student from Jackson County Schools

#### **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. Woods, Courtney - Substitute cook (RCS - Substitutes), effective December 3, 2021
  - b. Woods, Courtney - Substitute aide (RCS - Substitutes), effective December 3, 2021
  - c. Sayre, Valerie - Substitute aide (RCS - Substitutes), effective December 3, 2021
  - d. Daugherty, Ashton - Substitute LPN / Aide (RCS - Substitutes), effective December 3, 2021
  - e. Falls, Lisa - LPN / Aide (Geary Elementary / Middle School), effective December 6, 2021
  - f. Camp, Andrew - Teacher / 6th Grade (Spencer Middle School), effective December 13, 2021, pending receipt of certification
  - g. Hayes, Kendra - LPN / Aide (Walton Elementary / Middle School), effective December 14, 2021

#### **Reports of Committees**

#### **Superintendent's Remarks**

#### **Adjournment**

1. Adjourn until the next regular meeting on Thursday, December 16, 2021 at 6:00 pm at Roane County High School