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

**JANUARY 6, 2022**
**6:00 PM**

*[Current agenda printed November 4, 2026 (1:40 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 722 455 136 or by joining on Microsoft Teams using this <a href="https://bit.ly/3mSzPfW">link</a>.**

**Presentations**

1. Positively Charged
2. Public Participation

**New Business for Consideration and Potential Action**

1. Update on Mitigation Strategies for Communicable Diseases
2. Update on Roane County Master Plan for Athletic Programs
3. Calendar of BOE Meetings for the second half of 2021-22
4. BOE / LSIC Meeting Debrief - Social and Emotional Well-Being of Students

**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 December 16, 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

**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. Karnes-Webb, Gwendlyn - Cook for After School Supper Program (Spencer Middle School), effective January 3, 2022
   b. Hayes, Matthew - Teacher / Social Studies (Roane County High School), effective January 6, 2022, pending certified replacement
   c. Falls, Lisa - LPN / Aide (Geary Elementary / Middle School), effective January 18, 2022

2. Retirement(s)
   a. Lewis, Jenny - Teacher / English (Roane County High School), effective March 1, 2022

3. New Employment(s)
   a. Ellis, Jerry - Substitute custodian (RCS - Substitutes), effective January 7, 2022
   b. Boggs, Kevin - Substitute custodian (RCS - Substitutes), effective January 7, 2022
   c. Chaney, Eric - Substitute general maintenance (RCS - Substitutes), effective January 7, 2022

4. Extracurricular(s)
   a. Metz, Alexis - Math Field Day Sponsor (Spencer Middle School), effective January 7, 2022
   b. Hays, Andrea - Teacher Support Coordinator (Walton Elementary / Middle School), effective January 7, 2022
   c. Coon, Alicia - Teacher Support Coordinator (Spencer Middle School), effective January 7, 2022
   d. Tanner, Lorra - Teacher Support Coordinator (Geary Elementary / Middle School), effective January 7, 2022

**Reports of Committees**

**Superintendent's Remarks**

**Adjournment**

1. Adjourn until the next regular meeting on Thursday, January 20, 2022 at 6:00 pm at Roane County High School