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

FEBRUARY 10, 2022
6:00 PM

[Current agenda printed November 4, 2026 (2:03 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 970 215 958 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement - Midyear Update

New Business for Consideration and Potential Action

1. Update on Mitigation Strategies for Communicable Diseases and State-Level COVID-19 Reporting for Schools
2. Legislative Update (Day 30 of 60)
3. Planning for 2022-23: Staffing and Compensation

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 January 20, 2022
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 #3 for $1,546.98
   b. Memorandum of Understanding with Educational Testing Service regarding HiSET
   c. Demolition and Disposal of Old Central Office Building (110 Chapman Avenue, Spencer, WV) - K & G Excavating of Walton, WV, with bid of $29,950
5. Field Trips
6. Volunteers
7. Student Transfers
   a. 2 Student transfers from Jackson County Schools
   b. 1 Student transfer from Calhoun County Schools

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. Williams, James - Assistant Coach, Football (Roane County High School), effective January 26, 2022
   b. Burns, Autumn - School Psychologist (RCS - Student Support Services), effective February 25, 2022, pending certified replacement
   c. Stellato, Michelle - Principal (Spencer Elementary School), effective February 28, 2022
   d. Manns, Bayli - Speech Assistant (RCS - Student Support Services), effective March 31, 2022

2. Retirement(s)
   a. Gray, John - Teacher / Option Pathway & Homebound (Roane County High School), effective June 30, 2022
   b. Halcomb, David - Teacher / Social Studies (Walton Elementary / Middle School), effective June 30, 2022
   c. Starcher, Kristina - Teacher / Kindergarten (Walton Elementary / Middle School), effective June 30, 2022

3. New Employment(s)

Withdrawn ~~a.-----Mac~~e, Diana - Substitute aide (RCS - Substitutes), effective February 11, 2022

Withdrawn ~~b.-----Mac~~e, Diana - Substitute secretary (RCS - Substitutes), effective February 11, 2022

   c. Strickland, Orville - Bus Operator (Bus #13) (RCS - Operations), effective February 11, 2022, from the substitute list

d. Stump-Cohen, Kourtney - Teacher / Special Education (Spencer Elementary School), effective February 11, 2022,
e. Daniel, Katelyn - Teacher / Career Literacy (Spencer Middle School), effective February 11, 2022,
f. Brumfield, Jeremy - Teacher / Social Studies (Roane County High School), effective February 11, 2022, pending release from current employer
g. Wyrostok, Terry - LPN / Aide (Geary Elementary / Middle School), effective February 28, 2022, pending CIB clearance
h. Painter, Michelle - Teacher / English (Roane County High School), effective March 1, 2022

4. Transfer(s)
   a. Hedges, Marie - Counselor (Spencer Middle School) to Counselor (Roane County High School), effective July 1, 2022
   b. Matheney, Lora - Teacher / 4th Grade (Spencer Elementary School) to Teacher / 5th Grade (Spencer Elementary School), effective July 1, 2022

5. Extracurricular(s)
   a. Taylor, Christopher - Coach, Track (Spencer Middle School), effective February 11, 2022
   b. Harlan, Daniel - Coach, Softball (Spencer Middle School), effective February 11, 2022

Reports of Committees

1. Roane County WVU Extension Service Committee

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, February 24, 2022 at 6:00 pm at Roane County High School