

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

**FEBRUARY 24, 2022
6:00 PM**

[Current agenda printed July 27, 2024 (12:56 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, WV.]

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 252 948 425 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Potential Action

1. Update on Mitigation Strategies for Communicable Diseases
2. Legislative Update (Day 44 of 60)
3. Planning for 2022-23: Strategies for Moving Forward
4. Programs of Study for 2022-23

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 February 10, 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
 - a. First Reading
 - i. Policy 020 - Meetings (revision)
 - ii. Policy 511 - Employment of Substitutes (revision)
- 4. Contract(s) / Bid(s) / Agreement(s)
 - a. Lowest bidders for mowing in 2022 as attached
- 5. Field Trips
 - a. Walton Elementary / Middle School to Columbus, OH, for COSI visit (May 25, 2022)
- 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. Hill, Laurie - Teacher / 2nd Grade (Spencer Elementary School), effective February 21, 2022
- 2. Retirement(s)
 - a. Jarvis, Robin - Teacher / 4th Grade (Walton Elementary / Middle School), effective June 30, 2022

3. New Employment(s)

- Withdrawn a:-----
 _____ - Coach, Baseball (Spencer Middle School), effective February 25, 2022
 - b. Kinder, Olivia - Substitute aide (RCS - Substitutes), effective February 25, 2022
 - c. Workman, Laura - Substitute aide (RCS - Substitutes), effective February 25, 2022
 - d. Pritt, Courtney - Substitute aide (RCS - Substitutes), effective February 25, 2022
 - e. Sampson, Andrea - Substitute aide (RCS - Substitutes), effective February 25, 2022

- Withdrawn f:-----
 _____ - Principal (Spencer Elementary School), effective March 1, 2022

4. Transfer person(s)

- a. Saunders, Alexis - Teacher / Math (Spencer Middle School) to Teacher / Kindergarten (Spencer Elementary School), effective July 1, 2022

5. Leave of Absence(s)

- a. Allen, Cindy - Custodian III (Geary Elementary / Middle School), effective (none) to (none)
- 6. Extracurricular(s)
 - a. Miller, Allison - Teacher Support Coordinator (Spencer Elementary School), effective February 25, 2022
 - b. Gaughan, Kevin - Assistant Coach, Softball (Auxiliary) (Roane County High School), effective February 25, 2022

Reports of Committees

- 1. Roane Jackson Technical Center Administrative Council (2/17/2022)

Superintendent's Remarks

Adjournment

- 1. Adjourn until the next regular meeting on Thursday, March 10, 2022 at 6:00 pm at Roane County High School