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

APRIL 28, 2022
6:00 PM

[Current agenda printed November 4, 2026 (1:50 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 339 871 91 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 the School-Based Probation Officer and Truancy Diversion Program
2. Instructional Materials Adoption for 2022-27 Adoption Cycle
    a. K - 5: Houghton Mifflin Harcourt, "Into Science"
    b. 6 - 12: McGraw-Hill, "Inspire"
3. Re-thinking Existing Operations
    a. Coordinator of Alternative Learning Programs
    b. Coordinator of Human Resources
    c. Full-time Substitute Teachers
        i. Permanent Substitute Teacher, Geary Elementary / Middle School
        ii. Permanent Substitute Teacher, Walton Elementary / Middle School
        iii. Permanent Substitute Teacher, Spencer Elementary School
        iv. Permanent Substitute Teacher, Spencer Elementary School

v. Permanent Substitute Teacher, Spencer Middle School
vi. Permanent Substitute Teacher, Roane County High School
vii. Permanent Substitute Teacher, Roane County High School

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 the Regular Board Meetings on April 7, 2022 and April 19, 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. Second Reading
        i. Policy 220 - Curriculum Development
        ii. Policy 223 - Program of Study for High School (Grades 9 - 12)
        iii. Policy 360 - Transportation
        iv. Policy 420 - Attendance
        v. Policy 612 - Placement and Operation of Video Cameras in Certain Special Education Classrooms
4. Contract(s) / Bid(s) / Agreement(s)
    a. Agreement with West Virginia Supreme Court of Appeals for School-Based Probation Officer for 2022-23 (renewal)
    b. Agreement with Roane County Sheriff for School Resource Officer Program for 2022-23 (renewal)
    c. Agreement with Roane County Sheriff for Prevention Resource Officer Program for 2022-23 (renewal)
    d. Agreement with Jackson County Schools to provide bus operator training (continuing agreement)
    e. Agreement with Jackson County Schools to receive bus operator training (continuing agreement)
    f. Clinical Teacher of Record Partnership Agreement with West Virginia University
    g. Clinical Teacher of Record Partnership Agreement with West Virginia Wesleyan College
    h. Agreement Addendum with Knotts Consulting for High School Equivalency Testing
5. Field Trips
6. Volunteers
    a. Geary Elementary Middle School
        i. Stacy Sommerville and Margie Crawford

7. Student Transfers
8. Surplus Equipment for Auction
    a. Bus 11 - 2006 International School Bus
    b. Bus 12 - 2006 International School Bus
    c. Bus 34 - 2007 International School Bus
    d. Bus 40 - 2008 International School Bus
    e. Bus 69 - 2008 International School Bus
    f. 1995 Ford F250

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. Peery, Matthew - Assistant Coach, Boys Basketball (Roane County High School), effective April 19, 2022
    b. Starcher, Warren - Summer SOLE Bus Operator (RCS - Operations), effective April 29, 2022
    c. Metz, Alexis - Math Field Day Sponsor (Spencer Middle School), effective June 30, 2022
    d. Armel, Teffany - Teacher / English (Roane County High School), effective June 30, 2022
    e. Stump, Robin - Assistant Principal (Spencer Middle School), effective June 30, 2022

2. New Employment(s)
    a. Lowe, Eric - Teacher / 6th Grade (Spencer Middle School), effective April 29, 2022
    b. Stewart, Ronald - General Maintenance (multi-classified with Bus Operator) (RCS - Operations), effective July 1, 2022
    c. Rhodes, Jason - General Maintenance (multi-classified with Bus Operator) (RCS - Operations), effective July 1, 2022
    d. Miller, Jessica - LPN / Aide (Walton Elementary / Middle School), effective August 17, 2022
    e. Malcolm, Cecil - Teacher / Science (Walton Elementary / Middle School), effective August 17, 2022, pending WV certification

3. Transfer(s)
    a. Daniel, Katelyn - Teacher / Career Literacy (Spencer Middle School) to Teacher / 6th Grade (Spencer Middle School), effective July 1, 2022
    b. Woods, Jessica - Teacher / 4th Grade (Geary Elementary / Middle School) to Teacher / Title I (Walton Elementary / Middle School), effective July 1, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, May 12, 2022, at 6:00 pm at Roane County High School.