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

MAY 12, 2022
6:00 PM

[Current agenda printed November 4, 2026 (2:02 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 could be joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Potential Action

1. Presentation on STARS Program
2. WVU Extension Service Roane County Budget Presentation
3. Local Adoption of Instructional Materials for 2022-27 Adoption Cycle
    a. Environmental Science: McGraw Hill, "Principles of Environmental Science Inquiry & Application," High School Edition
    b. AP Environmental Science: Pearson, "Environment: The Science Behind the Stories," 7th Edition
    c. AP Biology: McGraw Hill, "Biology," 14th Edition
4. Authorization to Purchase Materials and Commence Construction of Restroom Facility near Paul L. Cummings 4-H / FFA Barn
5. Operational Changes for 2022-23
    a. Create Coordinator of Human Resources (1 position), effective July 1, 2022
    b. Create Coordinator of Alternative Learning Programs (1 position), effective July 1, 2022

c. Revise Supplemental Salary Schedule, effective July 1, 2022
d. Abolish Teacher / Option Pathway & Homebound (1 position), effective June 30, 2022

6. Adjustments to Reflect Impact of Public Charter Schools on 2022-23 Budget

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 Meeting on April 28, 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. Third Reading and Adoption
      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)
5. Field Trips
6. Volunteers
   a. Geary Elementary Middle School
      i. Cathy Reynolds and Jennifer Myers
7. Student Transfers
8. Annual Approval of Athletic, Co-curricular, and Extra-curricular Programs

Personnel Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Create New Position(s)
   a. Coordinator of Human Resources (CO), 240 days, effective July 1, 2022

2. Resignation(s)
   a. Allen, Cindy - Summer SOLE Custodian (Geary Elementary / Middle School), effective April 29, 2022
   b. Williams, Ashley - Assistant Coach, Soccer (Spencer Middle School), effective April 29, 2022

c. Rhodes, Jason - Summer SOLE Bus Operator (RCS - Operations), effective May 3, 2022
d. Miller, Allison - Social Media Coordinator (Spencer Elementary School), effective June 30, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, May 26, 2022, at 6:00 pm at Roane County High School.