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

MAY 26, 2022 6:00 PM

[Current agenda printed August 31, 2024 (10:09 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 706 834 455 or by joining on Microsoft Teams using this https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1652968435376?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1652968435376?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1652968435376?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a

Presentations

- 1. Positively Charged
- 2. Public Participation

Old Business

- 1. Operational Changes for 2022-23 (from May 12, 2022)
 - a. (acted upon on May 12, 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

New Business for Consideration and Potential Action

- 1. Extend contract of Rebecca Lockhart, Counselor, Roane County High School, for 5 days, for the 2021-22 school year only
- 2. Revisions to Salary Schedules for 2022-23

- Roane County Supplemental Salary Schedule a.
- b. Roane County Extracurricular Salary Schedule

202	2-23 Budget Hearing and Approval
ısent	Agenda - (Action)
tion b	by and seconded by to approve
follov	wing consent agenda, as recommended by Richard Duncan, Superintendent.
Ap	proval of minutes of the Regular Board Meeting on May 12, 2022
Fina	ancial
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
Pol	icies
Cor	ntract(s) / Bid(s) / Agreement(s)
a.	Memorandum of Understanding with the Workforce Development Board of the
	Mid-Ohio Valley for "Looking through a Different Lens" project
b.	Addendum / Renewal of CWEP Contract with WV DHHR
Fiel	d Trips
	unteers
	Ap Fina a. b. Cor a. b. Fiel

- 7. **Student Transfers**
- 8. Results of Surplus Auction Held on May 20, 2022

Personnel Consent Agenda - (Action) Motion by _ ____ and seconded by __ __ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)

- Pena, John Assistant Coach, Football (Roane County High School), effective May 16, 2022
- b. Rucker, Ricky - Summer SOLE Custodian (Spencer Middle School), effective May 26, 2022
- Samsodin, Nadjah Teacher / Science (Roane County High School), effective June c. 6, 2022, revised effective date (amended from March 10, 2022)

2. New Employment(s)

- Miller, Jessica Substitute LPN / Aide (RCS Substitutes), effective May 25, 2022, effective through full-time hire on August 17, 2022
- Higginbotham, Arin Substitute teacher (RCS Substitutes), effective May 27, b. 2022, pending receipt of permit and effective through full-time hire on August 17, 2022
- Windland, Ranell Substitute bus operator (RCS Substitutes), effective May 27, c.

2022

- d. Penfold, JuliAnna Teacher / Special Education (Walton Elementary / Middle School), effective May 27, 2022
- e. Burdette, Angela Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2022
- f. Ford, Toby Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2022
- g. Baker, Muriah Summer SOLE Teacher (Spencer Middle School), effective June 13, 2022
- h. Parkins, Melinda Summer SOLE Counselor (Spencer Elementary School), effective June 13, 2022
- i. Huffman, Joshua Summer SOLE Student Mentor (Roane County High School), effective June 13, 2022
- j. Penfold, JuliAnna Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- k. Huffman, Orland Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- 1. Boggs, Suraya Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
- m. Boggs, Kiran Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
- n. Morris, Kaylin Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
- o. May, Madeline Summer SOLE Student Mentor (Walton Elementary / Middle School), effective June 13, 2022
- p. Rector, Suzanne Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- q. Woods, Jessica Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- r. Engle, Stacy Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022
- s. Tanner, Lorra Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
- t. Mace, Valerie Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
- u. Tawney, Elizabeth Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
- v. Hays, Andrea Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- w. McClure, Ashley Summer SOLE Counselor (Walton EMS (50%), Geary EMS (50%)), effective June 13, 2022
- x. Dolan, Corena Summer SOLE Teacher (Spencer Elementary School), effective

- June 13, 2022
- y. Boggs, Rebecca Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
- z. Tanner, EmmaLee Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 13, 2022
- aa. Mace, Allison Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 13, 2022
- ab. Higginbotham, Arin Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
- ac. Boggs, Sati Summer SOLE Enrichment Facilitator (Roane County High School), effective June 13, 2022
- ad. Ward, Cari Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022
- ae. Coon, Alicia Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022
- af. Stockner, Shannon Summer SOLE Cook (Roane County High School), effective June 17, 2022
- ag. Strickland, Melissa Summer SOLE Cook (Geary Elementary / Middle School), effective June 17, 2022
- ah. Mullen, Richard Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- ai. May, Edward Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- aj. Harper, Tracy Summer SOLE Cook (Walton Elementary / Middle School), effective June 17, 2022
- ak. Marks, Sarah Summer SOLE Cook (Walton Elementary / Middle School), effective June 17, 2022
- al. Stockner, Curtis Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- am. McGlothlin, Vicki Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- an. Lesher, David Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- Sutphin, Kelly Summer SOLE Cook (Spencer Elementary School), effective
 June 17, 2022
- ap. Nester, Carrie Summer SOLE Cook (Spencer Middle School), effective June 17, 2022
- aq. Whited, Daniel Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- ar. Goodwin, Terry Summer SOLE Bus Operator (RCS Operations), effective June 17, 2022
- as. Marks, Frankie Summer SOLE Bus Operator (RCS Operations), effective June

- 17, 2022
- at. Freeland, Tina Summer SOLE Cook (Roane County High School), effective June 17, 2022
- au. Marshall, April Summer SOLE Custodian (Spencer Middle School), effective June 20, 2022
- av. Waggoner, Jennifer Summer SOLE Custodian (Geary Elementary / Middle School), effective June 20, 2022
- aw. Deel, Toney Summer SOLE Custodian (Spencer Middle School), effective June 20, 2022
- ax. Baker, John Summer SOLE Custodian (Roane County High School), effective June 21, 2022
- ay. Evans, Joyce Summer SOLE Custodian (Roane County High School), effective June 21, 2022
- az. Craddock, Cathy Teacher / Math (Spencer Middle School), effective August 17, 2022
- ba. Smith, Brandon Teacher / Art (Geary Elementary / Middle School), effective August 17, 2022
- bb. Parker, Theresa Teacher / Career Literacy (Spencer Middle School), effective August 17, 2022

3. Transfer person(s)

- Oliver, Jessica Teacher / Special Education (Spencer Middle School) to Teacher / Art (Spencer Middle School), effective July 1, 2022
- b. Cottrell, Lori Principal (Spencer Elementary School) to Teacher / Title I (Spencer Elementary School), effective July 1, 2022

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (5/17/2022)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, June 9, 2022, at 6:00 pm at Roane County High School.