

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

**JUNE 9, 2022
6:00 PM**

[Current agenda printed December 9, 2024 (3:41 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 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. Recommendation to terminate contract of Employee A, a custodian, effective immediately
2. Declaration of Three-Week Practice Period for Summer 2022 as Weeks 50, 51, and 52 on the NFHS Calendar (June 12 - July 2, 2022)
3. Discussion and possible action regarding athletic director positions
4. Create Additional Positions Related to Special Education Program (Funded through federal IDEA grant)
 - a. Create Teacher / Special Education, Geary Elementary Middle School (1 position)
 - b. Create Aide V / Special Education Assistant Teacher, Walton Elementary Middle School (1 position)
 - c. Create Aide V / Special Education Assistant Teacher, Spencer Elementary School (1 position; replaces Aide portion of Bus Operator / Aide who transferred to Bus Operator / General Maintenance)
5. Planning for an Excess Levy Election (Informational)
6. Board of Education Self-Appraisal

7. Superintendent's Evaluation for 2021-22

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 May 26, 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. Field Renovation at County Stadium Change Order #1 for \$14,175
 - b. Integrated Speech Solutions, LLC for Speech Therapy Services
 - c. LinguaCare Associates, Inc. for Physical Therapy Services
 - d. LinguaCare Associates, Inc. for Speech and Language Services
 - e. Clinical Teacher of Record Agreement with Marshall University
5. Field Trips
 - a. Roane County High School Band to Orlando, FL for performance at Disney / Universal (May 5 - 9, 2023)
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. Miller, Allison - Teacher Support Coordinator (Spencer Elementary School), effective June 1, 2022
2. New Employment(s)
 - a. Bailey, Jessica - School Social Worker (Summer) (RCS - Student Support Services), effective June 14, 2022
 - b. Pritt, Courtney - Summer SOLE Aide (Geary Elementary / Middle School), effective June 17, 2022
 - c. Eads, Tamara - Summer SOLE Aide (Spencer Middle School), effective June 17, 2022
 - d. Tolley, Sarah - ESY Speech Language Pathologist (RCS - Student Support Services), effective June 20, 2022
 - e. Kendall, James - ESY Teacher of Severe / Profound Handicap (RCS - Student

Support Services), effective June 20, 2022

- f. Staats, Eric - Principal (Spencer Elementary School), effective July 1, 2022
- g. Keen, Barbara - Substitute teacher (RCS - Substitutes), effective July 1, 2022
- h. Starcher, Kristina - Substitute teacher (RCS - Substitutes), effective July 1, 2022
- i. Brumfield, Rebecca - Teacher / 2nd Grade (Spencer Elementary School), effective August 17, 2022, pending WV certification

Withdrawn j.-----Crøuse, Logan - Teacher / Wellness (Spencer Middle School), effective August 17, 2022, pending CIB clearance

3. Transfer(s)

- a. Burdette, Angela - Teacher / Special Education (Roane County High School) to Teacher / Option Pathway & Homebound (Roane County High School), effective July 1, 2022

4. Extracurricular(s)

- a. Osborne, Amber - Yearbook Advisor (Geary Elementary / Middle School), effective June 10, 2022
- b. Boatright, Ivory - Student Council Sponsor (Roane County High School), effective July 1, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

- 1. Adjourn until the next regular meeting on Monday, June 20, 2022, at 6:00 pm at Roane County High School.