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

## JULY 14, 2022 6:00 PM

[Current agenda printed November 3, 2025 (12:27 AM). 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 554 976 060 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1657811059085?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.tacv2/1657811059085?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.tacv2/1657811059085?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.tacv2/1657811059085?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

#### **New Business for Consideration and Potential Action**

- 1. Create new positions to facilitate supper program
  - a. Cook II, Spencer Elementary School (7:30 am 3:30 pm) [1 position]
  - b. Cook II, Spencer Middle School (7:30 am 3:30 pm) [1 position]
- 2. Create new extracurricular assignment
  - a. Assistant Soccer Coach, Roane County High School (9 days equivalent) [1 position]
- 3. Approval of Roane County Virtual School vendor for 2022-23
- 4. Update on grounds maintenance at Roane County High School and Athletic Complex
- 5. Reconfiguration of Athletic Director positions and create of Game Managers
- 6. Update on School Safety Policies and Procedures
- Withdrawn -7-----Update on Series 2019 Bond Construction Program and ESSER Plan and Budget
- Withdrawn -8.----Approval of bid(s) related to the construction of a new Spencer Middle School (Bids to be opened at 1:30 pm on Thursday, July 14, 2022)

		Agenda -	and seconded by to approve	ve	
			ent agenda, as recommended by Richard Duncan, Superintendent.	, ,	
1.	Apr	proval of n	ninutes of the Regular Board Meeting on June 20, 2022 and Statutory		
			g on July 5, 2022		
2.		ancial			
	a.		rs/supplements to the budget		
	b.		ts of bills as submitted; pre-approval to release checks not to exceed		
		•	prior to the next board meeting		
	c.		al Reports		
3.	Poli	cies			
	a.	1st Reac	ling		
		i.	Policy 340 - Safety (revised)		
		ii.	Policy 341 - Environmental Health and Safety (new)		
		iii.	Policy 544 - Employee Discipline (revised)		
		iv.	Policy 610 - Facilities Maintenance (revised)		
		v.	Policy 720 - School Visitors (revised)		
4.	Cor	tract(s) / I	Bid(s) / Agreement(s)		
	a.	Dot One	e-Three Vision Contract for vision therapy services		
	b.	Professi	onal Therapy Services, Inc. for speech/language, occupational, and/or		
		physical	therapies and assessments		
	c.	Preventa (renewa	ative Maintenance Agreement with Alpha Mechanical Services, Inc. l)		
	d.		Consulting for High School Equivalency Assessment coordination er services		
	e.	2022-23 Start	Pre-K Collaborative Contract with AFL-CIO Appalachian Council Heat	ad	
	f.	Bid for a	motor oil, bio-diesel, and gasoline for the 2022-23 school year: Harris C	)i]	
	g.	Agreem	ent with Wirt County Schools to provide child nutrition administrative (renewal)		
5.					
6.	Volunteers				
7.	Student Transfers				
8.	Roane County Universal Pre-K Calendar for 2022-23				
			t Agenda - (Action)		
	tion b		and seconded by to appro- nnel items as recommended by Richard Duncan, Superintendent.	ve	

1. Create New Position(s)

- a. Assistant Coach, Soccer (RCHS), 0 days, effective July 15, 2022
- b. Cook II (SMS), 200 days, effective July 15, 2022
- c. Cook II (SES), 200 days, effective July 15, 2022

## 2. Resignation(s)

- a. McGinnis, Toni Coach, Cross Country (Roane County High School), effective June 28, 2022
- b. Warden, Jennifer Therapist (RCS Student Support Services), effective June 30, 2022
- c. Raynor-Sears, Dawn Teacher / Special Education (Walton Elementary / Middle School), effective July 13, 2022
- d. Sloan, Lois Aide / ECCAT (Walton Elementary / Middle School), effective August 2, 2022

## 3. New Employment(s)

- a. Hughes, Michael General Maintenance (multi-classified with Bus Operator) (RCS Operations), effective July 15, 2022
- b. Sutphin, Kelly Step Up Program Cook (Spencer Elementary School), effective July 29, 2022
- c. Myers, Kristen Middle School Step Up Teacher (Spencer Middle School), effective July 29, 2022
- d. Matheney, Lora Middle School Step Up Teacher (Spencer Middle School), effective July 29, 2022
- e. Freeland, Tina Step Up Program Cook (Roane County High School), effective July 29, 2022
- f. Stockner, Shannon Step Up Program Cook (Roane County High School), effective July 29, 2022
- g. Huffman, Orland High School Step Up Teacher (Roane County High School), effective July 29, 2022
- h. Nester, Carrie Step Up Program Cook (Spencer Elementary School), effective July 29, 2022
- i. Engle, Stacy Kindergarten Step Up Teacher (Spencer Elementary School), effective July 29, 2022
- j. Metz, Alexis Kindergarten Step Up Teacher (Spencer Elementary School), effective July 29, 2022
- k. Strickland, Melissa Step Up Program Cook (Geary Elementary / Middle School), effective July 29, 2022
- 1. Harper, Tracy Step Up Program Cook (Walton Elementary / Middle School), effective July 29, 2022
- m. Vaughan, Brittney Kindergarten Step Up Teacher (Geary Elementary / Middle School), effective July 29, 2022
- n. Ward, Cari Kindergarten Step Up Teacher (Spencer Elementary School),

- effective July 29, 2022
- o. Marks, Sarah Step Up Program Cook (Walton Elementary / Middle School), effective July 29, 2022
- p. Windland, Ranell Step Up Program Bus Operator (RCS Operations), effective August 1, 2022
- q. Strickland, Orville Step Up Program Bus Operator (RCS Operations), effective August 1, 2022
- r. Stockner, Curtis Step Up Program Bus Operator (RCS Operations), effective August 1, 2022
- s. McGlothlin, Vicki Step Up Program Bus Operator (RCS Operations), effective August 1, 2022
- t. Lesher, David Step Up Program Bus Operator (RCS Operations), effective August 1, 2022
- u. Pritt, Courtney Aide V / Special Education Assistant Teacher (Spencer Elementary School), effective August 17, 2022, from the substitute list
- v. McGuire, Katlynn Teacher / 4th Grade (Spencer Elementary School), effective August 17, 2022
- w. Myers, Kristen Teacher / 5th Grade (Spencer Middle School), effective August 17, 2022, replaces Employment from March 24, 2022

## 4. Transfer(s)

- a. Elmore, Richard Bus Operator (Bus #16) (RCS Operations) to Bus Operator
   (Bus #14) (RCS Operations), effective July 1, 2022
- b. Miller, Allison Teacher / Title I (Spencer Elementary School) to Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2022
- c. Dolan, Corena Teacher / 4th Grade (Spencer Elementary School) to Teacher / 3rd Grade (Spencer Elementary School), effective July 1, 2022
- d. Stewart, Ronald General Maintenance (multi-classified with Bus Operator) (RCS Operations) to Mechanic (multi-classified with Bus Operator) (RCS Operations), effective July 15, 2022
- e. Karnes-Webb, Gwendlyn Cook II (Spencer Middle School) to Cook II (Roane County High School), effective July 15, 2022
- f. Brisendine, Jamie Custodian III (Walton Elementary / Middle School) to Custodian III (Walton Elementary / Middle School), effective July 15, 2022, (shift change)
- g. Chaney, Eric Bus Operator (Bus #26) (RCS Operations) to Bus Operator (Bus #16) (RCS Operations), effective July 15, 2022

#### 5. Leave of Absence(s)

a. Keaton, Rebecca - Teacher / Career Literacy (Geary Elementary / Middle School), effective September 23, 2022 to November 10, 2022

#### 6. Extracurricular(s)

a. Harold, Gary - Extracurriculars Bus Run (RCS - Operations), effective August 24, 2022

# **Reports of Committees**

1. Roane Jackson Technical Center Administrative Council (6/27/2022)

# **Superintendent's Remarks**

# Adjournment

1. Adjourn until the next regular board meeting on Thursday, July 28, 2022, at 6:00 pm at Roane County High School.