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

### AUGUST 11, 2022 6:00 PM

[Current agenda printed November 7, 2025 (10:40 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:	(F	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
- 3. Student Achievement
- 4. Transparency in Action

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

- Withdrawn -1----Rescind offer of employment to Theresa Parker for Teacher / Career Literacy (Spencer Middle School) and return to substitute list at the request of the employee
  - 2. Create Teacher / Kindergarten, Walton Elementary / Middle School (1 position)
  - 3. Update on and possible action(s) related to School Building Authority supplemental funding for the new Spencer Middle School
  - 4. Administrative Guidelines for Review
    - a. AG 340.i School Security Measures
    - b. AG 710.i Guidelines for Official Social Media Accounts
    - c. AG 823.i Approval of Fundraisers and Board-Supported Efforts
    - d. AG 850.i Procedure and Guidelines for Requesting Reimbursement of Travel-related Expenses

		Agenda -				
			and seconded by			
the f	ollov	ving conse	ent agenda, as recommended by Richard Duncan, Superintende	ent.		
1.	Approval of minutes of the Regular Board Meeting on July 28, 2022					
2.	Fina	ancial				
	a.	Transfe	ers/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.	Poli	cies				
	a.	2nd Rea	ading			
		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.	Con	tract(s) / I	Bid(s) / Agreement(s)			
	a.	Glenvill	le State University Articles of Agreement for College Student	Pre-Service		
		Teacher	rs and Interns (renewal)			
	b.	Knotts (	Consulting for diagnostic testing services			
5.	Fiel	d Trips				
	a.	RCHS F	Football to Warren High School in Vincent, OH (August 13, 20	)22)		
	b.	RCHS S 2023)	Softball to Grand Strand Softball Classic in Myrtle Beach, SC	(April 2 - 5,		
6.	Vol	Volunteers				
7.	Stuc	dent Trans	sfers			
	a.	7 Studer	ents from Kanawha County Schools to Roane County Schools			
	b.	5 Studer	ents from Jackson County Schools to Roane County Schools			
	c.	1 Studer	ent from Wirt County Schools to Roane County Schools			
	d.	4 Studer	ents from Calhoun County Schools to Jackson County Schools			
	e.	1 Stude	ent from Wood County Schools to Roane County Schools			
			nt Agenda - (Action)			
	ion b	У	and seconded by	to approve		
tne i	OHOV	ving perso	onnel items as recommended by Richard Duncan, Superintende	nt.		
1.	Crea	ate New P	Position(s)			
	a.	Teacher	r / Kindergarten (WEMS), 200 days, effective August 17, 2022	,		
2.	Resi	ignation(s	s)			
	a.	Burdette	e, Paul - Athletic Director (Roane County High School), effect	ive August		

10, 2022

- b. Fore, Francis LPN / Aide II (Spencer Middle School), effective August 11, 2022
- c. Heis, William Principal (Roane County High School), effective August 11, 2022, pending release of contract

#### 3. New Employment(s)

- a. Fore, Francis Substitute teacher (RCS Substitutes), effective August 12, 2022, pending certification
- b. Jarvis, Robin Substitute teacher (RCS Substitutes), effective August 17, 2022
- c. Sinclair, Madison Aide V / Special Education Assistant Teacher (Walton Elementary / Middle School), effective August 17, 2022
- d. Halcomb, David Substitute teacher (RCS Substitutes), effective August 17, 2022
- e. Marks, Sarah Cook II (Spencer Elementary School), effective August 17, 2022

#### 4. Transfer(s)

a. Parkins, Melinda - Counselor (Spencer Elementary School) to Therapist (RCS - Student Support Services), effective August 12, 2022

#### 5. Extracurricular(s)

- a. McGinnis, Toni Coach, Cross Country (Roane County High School), effective August 12, 2022
- b. Rector, Suzanne Teacher Support Coordinator (Walton Elementary / Middle School), effective August 12, 2022
- c. Smelko, Jessalynn Assistant Coach, Softball (Auxiliary) (Roane County High School), effective August 12, 2022
- d. Myers, Kristen Assistant Coach, Softball (Auxiliary) (Roane County High School), effective August 12, 2022
- e. Dolan, Corena Teacher Support Coordinator (Spencer Elementary School), effective August 12, 2022
- f. Hedges, Marie Game Manager(s) (Roane County High School), effective August 12, 2022
- g. Cottrill, Shannon Game Manager(s) (Roane County High School), effective August 12, 2022
- h. Caldwell, Sara Game Manager(s) (Geary Elementary / Middle School), effective August 12, 2022
- i. Ashman, Thanh Coach, Volleyball (Geary Elementary / Middle School), effective August 12, 2022
- Coon, Alicia Game Manager (Spencer Middle School), effective August 12, 2022
- k. Ford, Toby Game Manager(s) (Roane County High School), effective August 12, 2022

#### **Reports of Committees**

## **Superintendent's Remarks**

## Adjournment

1. Adjourn until the next regular board meeting on Thursday, August 25, 2022, at 6:00 pm at Roane County High School.