

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

**AUGUST 25, 2022
6:00 PM**

[Current agenda printed July 9, 2026 (2:35 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 647 998 034 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement
4. Transparency in Action

New Business for Consideration and Potential Action

1. Update on School Staffing
2. Update on Legal and Ethical Advisory Opinions Regarding Constitutional Amendments
3. Update and Possible Action on Athletic Director at Roane County High School

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 Special Board Meeting on August 11, 2022 and the Regular Board Meeting on August 17, 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. 3rd Reading and Adoption
 - 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. Contract(s) / Bid(s) / Agreement(s)
 - a. Proposal by The Thrasher Group to provide A&E services for Fire Alarm Replacement at Spencer Middle School
 - b. Transportation contract for 1 student
5. Field Trips
 - a. RCHS Raider Golf to Pomeroy, Ohio, for match with Wahama on 8/30/2022
 - b. RCHS Girls Basketball to Rio Grande, Ohio, for a game on 12/28/2022
6. Volunteers
 - a. Geary Elementary Middle School
 - i. Chelsea Jett, Ronnie Batten, Lisa Smith, Gene Smith, Patti Batten, Kimberly Greathouse, Kristie Gray, Kenneth Mollohan, Lori Greenleaf, Athena Blakey, Alisha Jacobson, Gwynna Martin, Jessica Boggs, Jantina Armstrong, Ivy Carper, Rachel Traub, Mark McKown, Christina McKown, Dallas Smith, Julie Mounts, Dawn Roush, Jackie Barney, Daniel Jurkovich, Alexis Tanner, Amber Starcher, Dee Truman, Tina Mace, Cayla Jespersen, Bobby Jespersen, Dustin Parker, Tracy Parker, Whitney Sampson, Annie Goodwin, Autumn Smith, Stacy Sommerville, Allison Holt, Michael Boyd, Kim Martin, Kevin Hall, Shena Hall, Courtney Boyd, Jennifer Randolph, Amber King, Terri Myers, John King, Brittney Duffield, Nathan Jett, Terra Keen-Smith, Heidi Goodwin, Sarah Jett, Twisha Wolfe-Lung, Serena Seen, Letha Davis, Stephanie Cowger, Britney Thomas, Kelcey Spinks, Jacob Harold, Tara Jett, Sarah Looney, Tara Linkinoggor, Judy Harold, Samantha McCune, Samantha Nichols, Christian Hammonds and Judy Wanner
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. Garner, Natalie - Yearbook Advisor (Walton Elementary / Middle School), effective August 19, 2022
 - b. Garner, Natalie - Principal (Walton Elementary / Middle School), effective August 19, 2022, pending release of contract
 - c. Garner, Natalie - Summer SOLE Coordinator (RCS - Central Office), effective August 19, 2022
 - d. Drennen, Julie - Assistant Coach, Volleyball (Geary Elementary / Middle School), effective August 24, 2022
 - e. Metheney, Andrew - Treasurer / Chief School Business Official (RCS - Central Office), effective September 23, 2022
2. New Employment(s)
 - a. Stotts, Amy - Substitute teacher (RCS - Substitutes), effective August 26, 2022, pending receipt of permit
 - b. Williams, Brandi - Teacher / Special Education (Spencer Middle School), effective August 26, 2022
 - c. Haywood-Dill, Lynda - Substitute teacher (RCS - Substitutes), effective August 26, 2022
 - d. Kirby, Nancy - Substitute teacher (RCS - Substitutes), effective August 26, 2022
 - e. Hunt, Jennifer - Principal (Walton Elementary / Middle School), effective September 14, 2022, pending release from current employer
3. Transfer(s)
 - a. Caldwell, Sara - Principal (Geary Elementary / Middle School) to Principal (Spencer Middle School), effective September 6, 2022
4. Extracurricular(s)
 - a. Starcher, Kristina - Game Manager(s) (Walton Elementary / Middle School), effective August 26, 2022
 - b. Craft, Brian - Assistant Coach, Football (Auxiliary) (Walton Elementary / Middle School), effective August 26, 2022
 - c. Coon, Alicia - Head Teacher (Spencer Middle School), effective August 26, 2022
 - d. Lawson, Samuel - Assistant Coach, Football (Spencer Middle School), effective August 26, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular board meeting on Thursday, September 8, 2022, at 6:00 pm at Roane County High School.