

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

**AUGUST 31, 2022
6:00 PM**

[Current agenda printed August 9, 2024 (8:35 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 attendance is 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. Per Roane County Board of Education Policy 020, a time for public participation is provided during regular meetings only unless otherwise noted on this agenda. 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 Schools Central Office, 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 570 131 58 or by joining on Microsoft Teams using this link.

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. Tanner, Lorra - Teacher Support Coordinator (Geary Elementary / Middle School), effective September 5, 2022
 - b. Tanner, Lorra - Head Teacher (Geary Elementary / Middle School), effective September 5, 2022

2. New Employment(s)
 - a. Ramsey, Rebekah - Substitute teacher (RCS - Substitutes), effective September 1, 2022
 - b. McGuire, Sumer - Teacher / Special Education (Walton Elementary / Middle School), effective September 1, 2022
 - c. _____ - LPN / Aide (Walton Elementary / Middle School), effective September 1, 2022
 - d. Jett, Cynthia - Teacher / Career Literacy (Spencer Middle School), effective September 6, 2022

3. Transfer person(s)
 - a. Tanner, Lorra - Teacher / Title I (Geary Elementary / Middle School) to Principal (Geary Elementary / Middle School), effective September 6, 2022

4. Extracurricular(s)
 - a. McClure, Ashley - Assistant Coach, Volleyball (Geary Elementary / Middle School), effective September 1, 2022
 - b. Nester, Carrie - Cook for After School Supper Program (Spencer Middle School), effective September 1, 2022
 - c. Ford, Toby - Athletic Director (Roane County High School), effective September 1, 2022, at the rate of \$4,000 per school year payable upon the completion of duties and a scheduled daily period for duties related to this assignment with no duties related to attendance at home contests

Work Session

1. Board Goals for 2022-23
2. Superintendent Goals for 2022-23

Adjournment

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