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

SEPTEMBER 8, 2022 6:00 PM

[Current agenda printed November 3, 2025 (12:22 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

- 1. Appointment of a Clerk-of-the-Works for the new Spencer Middle School project
- 2. Update on Student Enrollment and Staffing
- 3. Vacant Positions to Abolish for Lack of Need
 - a. Teacher / 1st Grade, Spencer Elementary School [1 position]
 - b. Teacher / English, Roane County High School [1 position]
- 4. Campus Improvement Projects for Fall 2022
- Revised Policies and Administrative Guidelines Related to Alternative Methods to Earn High School Credit
- 6. LSIC Meetings and Public Forums
- 7. Board and Superintendent Goals for 2022-23

Consent Agenda - (Action)

Motion	n by	and seconded by	_ to approve the		
		nsent agenda, as recommended by Richard Duncan, Superintendent.			
	Approval of minutes of the Regular Board Meeting on August 25, 2022 and the Special Board Meeting on August 31, 2022				
2. F	inancia	al			
a	. Tı	ransfers/supplements to the budget			
b	. Pa	syments of bills as submitted; pre-approval to release checks not to	exceed		
	\$2	20,000 prior to the next board meeting			
c	. Fi	nancial Reports			
3. P	olicies				
4. C	Contrac	t(s) / Bid(s) / Agreement(s)			
a	. Tr	ransportation contracts for 2 students			
5. F	ield Tr	ield Trips			
6. V	olunte	er(s)			
a	. W	alton Elementary Middle School			
	i.	Tiffany Chandler, Brandy Chandler, Tammy Stricklen, Ro	onnie		
		Seabolt, Brenda Seabolt, Carrie Hibner, Rodney Green, P	eggy Paxton,		
		Taylor Crawford and Cassie Patton			
7. S	tudent	Transfers			
a	. 3	Student transfers from Calhoun County Schools to Roane County S	chools		
Dorcor	nnol C	onsent Agenda - (Action)			
Motion	n by	and seconded by	to approve		
	lowing	personnel items as recommended by Richard Duncan, Superintend	ent.		
1. A	Abolish	Position(s)			
a	. Те	eacher / 1st Grade (SES), effective September 8, 2022			
b	. Te	eacher / English (RCHS), effective September 8, 2022			
2. R	Resigna	tion(s)			
a		aldwell, Sara - Game Manager(s) (Geary Elementary / Middle Schoeptember 5, 2022	ol), effective		
3. N	New En	nployment(s)			
a		allman, Clarissa - Substitute teacher (RCS - Substitutes), effective S 222	eptember 9,		
b		nwuka, Ugo - Substitute teacher (RCS - Substitutes), effective Septen 22, pending issuance of permit	ember 9,		
c	. Hi	ickman, Hilliary - Substitute teacher (RCS - Substitutes), effective S	September 9,		

2022, as restricted short-term substitute teacher only

4. Extracurricular(s)

- a. Taylor, Marilyn Game Manager(s) (Geary Elementary / Middle School), effective September 8, 2022
- b. Karickhoff, Misty Head Teacher (Walton Elementary / Middle School), effective September 9, 2022
- c. Tawney, Elizabeth Teacher Support Coordinator (Geary Elementary / Middle School), effective September 9, 2022
- d. Boggs, Rebecca Head Teacher (Geary Elementary / Middle School), effective September 9, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular board meeting on Thursday, September 22, 2022, at 6:00 pm at Roane County High School.