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

SEPTEMBER 22, 2022
6:00 PM

[Current agenda printed November 26, 2026 (4:25 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.]

[<u>PLEASE NOTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Spencer Elementary School, Spencer.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ 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. Meet & Greet with Spencer Elementary School Community
3. Public Participation

New Business for Consideration and Potential Action

1. Approval of Contract with Clerk-of-the-Works for the New Spencer Middle School Project
2. Review of Balanced Scorecards and School Identifications, including Next Steps for Spencer Elementary School
3. Update on Student Enrollment and Staffing
   a. Create Interventionist (50%), Spencer Middle School [0.5 position, Title I funded]
4. Revised Policies and Administrative Guidelines Related to Alternative Methods to Earn High School Credit
5. Consideration of Potential Impact on Funding Related to Property Tax Modernization Amendment
6. Consideration of Possible Increase in County Shares for Roane Jackson Technical Center

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 Regular Board Meeting on September 8, 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
4. Contract(s) / Bid(s) / Agreement(s)
    a. Dr. James Ball for Autism Consulting Services
    b. MOU with Westbrook Health Services, Inc
    c. MOU with WV Higher Education Policy Commission for GEAR UP (Year 2)
5. Field Trips
    a. RCHS FFA to Cedar Lakes in Ripley, WV for State FFA Leadership Conference on 9/29/22-9/30/22
    b. RCHS FFA to Morgantown, WV for State DE's on 9/21/22 - 9/22/22
6. Volunteer(s)
    a. Spencer Elementary School
        i. Paula Workman, Elizabeth Ann Nicholson, Judy Saunders, Taylor Loving, Hunter Loving, Katie O'Brien, Milly O'Brien, Austin O'Brien, Bonnie Hutchins, Meghan Caldwell, Crystal L Marcum, Sierra Crihfield, Serenity Starcher, Jessica Cooper, Brandy Smith Stover, Kelsey Hall, Charlie Turner, Lisa Simmons and Kimberly Moore
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. Ashley, Timothy - Coach, Boys Basketball (Walton Elementary / Middle School), effective September 22, 2022
    b. Ashley, Timothy - Coach, Girls Basketball (Walton Elementary / Middle School), effective September 22, 2022
    c. Howard, Philip - Bus Operator (Bus #43) (RCS - Operations), effective September 30, 2022

2. Retirement(s)
    a. Taylor, Marilyn - Teacher / Title I (Geary Elementary / Middle School), effective September 30, 2022

3. New Employment(s)

a. Norman, Darlene - Substitute teacher (RCS - Substitutes), effective September 23, 2022
b. Holt, Allison - Substitute teacher (RCS - Substitutes), effective September 23, 2022

4. Transfer(s)
   a. Hardman, Ann - Professional Accountant / Benefits Coordinator (RCS - Central Office) to Treasurer / Chief School Business Official (RCS - Central Office), effective September 26, 2022
   b. Boggs, Rebecca - Teacher / 5th Grade (Geary Elementary / Middle School) to Teacher / Title I (Geary Elementary / Middle School), effective July 1, 2023

5. Extracurricular(s)
   a. Boggs, Sati - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   b. Huffman, Orland - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   c. Collins, Norma - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   d. Hall, Rachael - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   e. Umstead, Wendy - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   f. Smith, Daphne - Robotics Sponsor (Geary Elementary / Middle School), effective September 23, 2022
   g. White, Nathanial - Assistant Coach, Boys Basketball (Roane County High School), effective September 23, 2022
   h. Gaughan, Kevin - Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective September 23, 2022
   i. Westlake, Sarah - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   j. Seabolt, Anita - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   k. Baker, Muriah - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   l. Painter, Michelle - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   m. Deweese, Candace - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   n. Cottrill, Shannon - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022
   o. Cottrell, Joseph - Academic Recovery Facilitator (Spencer Middle School),

effective September 23, 2022

p. Daniel, Katelyn - Academic Recovery Facilitator (Spencer Middle School), effective September 23, 2022

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Carla Brown, Superintendent's designee.

1. Extracurricular(s)
    a. Duncan, Sarah - Academic Recovery Facilitator (Roane County High School), effective September 23, 2022

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (9/20/2022)

Superintendent's Remarks

Adjournment

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