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

OCTOBER 6, 2022 6:00 PM

[Current agenda printed December 12, 2025 (3:23 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>PLE</u>	<u>EASE NOTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer, WV.]
Pre	sent:
Abs	sent:
Me	eting called to order by:(PM)
	is meeting could be joined remotely. The public could join by calling 1-304-553-7794 and ering the provided conference ID or by joining on Microsoft Teams using the provided k.
Pre	esentations
1.	Positively Charged
2.	Public Participation
3.	Student Achievement - Information on Instructional Supplies and Funding
Nev	w Business for Consideration and Potential Action
1.	Update on Mitigation Strategies for Communicable Diseases
2.	Consideration of Amendment to 2022-23 Budget for Additional Local Share to Roane
	Jackson Technical Center
3.	Approval of Commissioning Agent for New Spencer Middle School
4.	Consideration of Property Tax Modernization Amendment Including Possible Adoption of
	Related Resolution
5.	Discussion of School Calendar for 2023-24 and Establishment of Dates for Public Meetings
6.	Consideration of Pay for Athletic Coaches for Postseason Contests
Coi	nsent Agenda - (Action)
Mo	tion by to approve the

following consent agenda, as recommended by Richard Duncan, Superintendent.

- 1. Approval of minutes of the Regular Board Meeting on September 22, 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. Transportation contract for 1 student
- 5. Field Trips
- 6. Volunteer(s)
 - a. Spencer Elementary School
 - i. Heather Metheney, Krisheana Carey, Angie Craig, Kayla Price, Kayla Conley, Angela McGlothlin, Kristen Drake, Ashley Martin, Sherri Roberts, Chelsey Crihfield, Stephanie Burdette, Cassandra Bishoff, Sherrie Anderson, Sara Jarvis, Kristian Adkins, Michelle Bailey, Lindsay Brabham, Courtney Dawson, Joanna Gandee, Sheila Kendall, Maggie McDonald, Samantha Mitchell, Lisa Morrison, Melissa Richardson, Jamie Robinson, Nathan Scott Stepp, Sharon Stepp, Abby Sutphin and Allison Welch
- 7. Student Transfers
- 8. Clinical Experience(s)
 - a. Shane Moats, Glenville State University, placed at Spencer Elementary School as Teacher / 4th Grade (clinical teacher of record, October 11 December 1, 2022)

Personnel Consent Agenda - (Action)				
Motion by	and seconded by	to approve		
the followi	ng personnel items as recommended by Richard Duncan, Sup	perintendent.		

- 1. Resignation(s)
 - a. Hunt, Jeffery Assistant Coach, Girls Basketball (Roane County High School), effective September 28, 2022
 - b. Ramsey, Rebekah Substitute teacher (RCS Substitutes), effective October 1, 2022
 - c. Onwuka, Ugo Substitute teacher (RCS Substitutes), effective October 6, 2022
 - d. Huffman, Melissa Bus Operator (Bus #18) (RCS Operations), effective October 14, 2022
- 2. New Employment(s)
 - a. Holcomb, Clinton Substitute teacher (RCS Substitutes), effective October 7, 2022
 - b. Taylor, Marilyn Substitute teacher (RCS Substitutes), effective October 7, 2022

3. Transfer(s)

a. Sherry, Thomas - Bus Operator (Bus #20) (RCS - Operations) to Bus Operator (Bus #43) (RCS - Operations), effective October 7, 2022

4. Extracurricular(s)

- a. Bowers, Barbara Transportation Aide (evening, Bus #04) (RCS Operations), effective October 7, 2022, (continuing assignment)
- b. Pritt, Courtney Transportation Aide (evening, Bus #28) (RCS Operations), effective October 7, 2022
- c. Mills, Jordan Coach, Boys Basketball (Walton Elementary / Middle School), effective October 7, 2022
- d. Mills, Ashley Coach, Girls Basketball (Walton Elementary / Middle School), effective October 7, 2022
- e. Drennen, Julie Assistant Coach, Girls Basketball (Geary Elementary / Middle School), effective October 7, 2022
- f. Hildreth, Rebecca Transportation Aide (morning, Bus #28) (RCS Operations), effective October 7, 2022, (continuing assignment)
- g. Eads, Tamara Transportation Aide (morning, Bus #20) (RCS Operations), effective October 7, 2022, (continuing assignment)
- h. Eads, Tamara Transportation Aide (evening, Bus #20) (RCS Operations), effective October 7, 2022, (continuing assignment)
- i. Bowers, Barbara Transportation Aide (morning, Bus #04) (RCS Operations), effective October 7, 2022, (continuing assignment)
- j. Raines, Tiffany Yearbook Advisor (Walton Elementary / Middle School), effective October 7, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular board meeting on Thursday, October 20, 2022, at 6:00 pm, location TBD.