

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

OCTOBER 6, 2022

6:00 PM

[Current agenda printed July 27, 2024 (10:44 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: _____ (_____ 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 - Information on Instructional Supplies and Funding

New 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

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 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 Carihfield, 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 following personnel items as recommended by Richard Duncan, Superintendent.

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 #39) (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 person(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 #05) (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 #05) (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.