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

NOVEMBER 3, 2022
6:00 PM

[Current agenda printed November 4, 2026 (1:48 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 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.]

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 662 897 091 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation
3. 2023-24 School Calendar (meeting #1)

New Business for Consideration and Potential Action

1. Abolish position Professional Accountant / Benefits Coordinator [1 position], then Create position Accountant III / Executive Secretary / Payroll Supervisor [1 position]
2. Update on Student Enrollment and Staffing
3. Update on construction of the new Spencer Middle School

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 October 20, 2022 and Special Meeting on November 1, 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)
5. Field Trips
    a. RCHS FBLA to Morgantown, WV (November 9 - 10, 2022)
6. Volunteers
    a. Geary Elementary Middle School
        i. Amber King and John King
    b. Spencer Elementary School
        i. April Miller, Robin Bloom, Delores Saunders and Whitney Casto
    c. Roane County High School
        i. Robin Bloom
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. Create New Position(s)
    a. Accountant III / Executive Secretary / Payroll Supervisor (CO), 240 days, effective November 4, 2022

2. Resignation(s)
    a. Craft, Lonnie - Coach, Cheer (Walton Elementary / Middle School), effective October 23, 2022

3. New Employment(s)
    a. May, Donna - Substitute aide (RCS - Substitutes), effective November 4, 2022
    b. Matics, Sandra - Substitute aide (RCS - Substitutes), effective November 4, 2022
    c. Moore, Kimberly - Substitute aide (RCS - Substitutes), effective November 4, 2022
    d. Moore, Kimberly - Substitute cook (RCS - Substitutes), effective November 4, 2022
    e. Gibson, Shayla - Substitute cook (RCS - Substitutes), effective November 4, 2022
    f. Hammonds, Christian - Substitute cook (RCS - Substitutes), effective November 4, 2022
    g. _____ - Coach, Baseball (Spencer Middle School), effective November 4, 2022
    h. _____ - Assistant Coach, Boys Basketball (Spencer Middle

School), effective November 4, 2022

i. _____ - Assistant Coach, Girls Basketball (Spencer Middle School), effective November 4, 2022

j. _____ - LPN / Aide II / ECCAT (Walton Elementary / Middle School), effective November 4, 2022

k. Gibson, Shayla - Substitute aide (RCS - Substitutes), effective November 4, 2022

l. Hoskins, Kevin - Bus Operator (Bus #49) (RCS - Operations), effective January 2, 2023, from the substitute list

4. Transfer(s)
   a. Woods, Jessica - Teacher / Title I (Walton Elementary / Middle School) to Teacher / Kindergarten (Geary Elementary / Middle School), effective January 2, 2023
   b. Huffman, Jamie - Bus Operator (Bus #49) (RCS - Operations) to Bus Operator (Bus #58) (RCS - Operations), effective January 2, 2023
   c. Gainer, Katherine - Teacher / 1st Grade (Spencer Elementary School) to Assistant Principal (Spencer Middle School), effective July 1, 2023, pending replacement

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, November 17, 2022, at 6:00 pm at Roane County High School.