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

NOVEMBER 17, 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.]

[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 265 468 759 or by joining on Microsoft Teams using this link.

Presentations

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

BOE / LSIC Joint Meeting for Roane County High School

1. School Designation
2. Student Achievement
3. Curricular Needs
4. Facility Needs

New Business for Consideration and Potential Action

1. Report of Cooperative Sponsorships for Athletic Programs
   a. Girls Basketball - Geary, Walton at Geary Elementary Middle School
2. Annual review and renewal of Policy 512 - Areas of Critical Need and Shortage
3. Proposal for Cooperative Sponsorship of Spencer Middle School Athletic Teams with Faith Christian Academy

4. Update on construction of the new Spencer Middle School
5. Update on Paving and Lighting at Geary Elementary Middle School
6. Update on BOE-owned Property Adjacent to Transportation Complex

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 November 3, 2022 and Special Meeting on November 15, 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
    a. 1st Reading
        i. Policy 450 - Student Co- and Extra-curricular Activities
        ii. Policy 524 - Transfers and Reductions-in-Force
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
6. Volunteers
    a. Spencer Elementary School
        i. Kayla Taylor, Derrick Hoffman, Melissa Roberts and Mary Squires
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. Coon, Alicia - Game Manager (Spencer Middle School), effective November 11, 2022
    b. Ellis, Jerry - Custodian III (Walton Elementary / Middle School), effective December 2, 2022

2. New Employment(s)
    a. Malcolm, Cecil - Substitute teacher (RCS - Substitutes), effective November 18, 2022
    b. Howard, Candi - Substitute teacher (RCS - Substitutes), effective November 18, 2022, pending issuance of permit
    c. Williams, Ashley - Substitute teacher (RCS - Substitutes), effective November 18, 2022

d. Fore, Francis - Teacher / Wellness (Spencer Middle School), effective November 18, 2022
e. Ramsey, Alishia - LPN / Aide (Walton Elementary / Middle School), effective November 28, 2022, pending CIB clearance

3. Transfer(s)
   a. Marshall, April - Accountant II / Secretary II (Spencer Middle School) to Accountant III / Executive Secretary / Payroll Supervisor (RCS - Central Office), effective November 21, 2022
   b. Woods, Jessica - Teacher / Title I (Walton Elementary / Middle School) to Teacher / Kindergarten (Geary Elementary / Middle School), effective July 1, 2023
   c. Miller, Allison - Teacher / 4th Grade (Spencer Elementary School) to Teacher / 1st Grade (Spencer Elementary School), effective July 1, 2023

4. Extracurricular(s)
   a. Starcher, William - Coach, Baseball (Spencer Middle School), effective November 4, 2022
   b. Starcher, William - Assistant Coach, Boys Basketball (Spencer Middle School), effective November 4, 2022
   c. Clarkson, Jane - Game Manager (Spencer Middle School), effective November 18, 2022
   d. Kelley, Katelyn - Cook for After School Supper Program (Spencer Elementary School), effective November 18, 2022
   e. Malcolm, Cecil - Assistant Coach, Boys Basketball (Geary Elementary / Middle School), effective November 18, 2022
   f. Morris, Kaylin - Assistant Coach, Cheer (Auxiliary) (Walton Elementary / Middle School), effective November 18, 2022
   g. Smelko, Jessalynn - Assistant Coach, Softball (Roane County High School), effective November 18, 2022
   h. White, Shandi - Assistant Coach, Girls Basketball (Spencer Middle School), effective November 18, 2022
   i. Starcher, Kristina - Coach, Cheer (Walton Elementary / Middle School), effective November 18, 2022

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (11/15/2022)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, December 1, 2022, at 6:00 pm at Spencer Elementary School.