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

NOVEMBER 17, 2022 6:00 PM

[Current agenda printed October 29, 2025 (2:15 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 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 https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1668110133113?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1668110133113?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1668110133113?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a

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

Cor	sent	Agenda - (A	action)			
Motion by		у	and seconded by	_ to approve		
the	follov	wing consent	agenda, as recommended by Richard Duncan, Superintend	ent.		
1.	Approval of minutes of the Regular Board Meeting on November 3, 2022 and Special Meeting on November 15, 2022					
2.	Fina	ancial				
	a.	Transfers/s	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 I	Reports			
3.	Poli					
	a.	1st Readin				
			Policy 450 - Student Co- and Extra-curricular Activities			
	~	ii.	Policy 524 - Transfers and Reductions-in-Force			
4.	Contract(s) / Bid(s) / Agreement(s)					
5.	Fiel					
6.		unteers				
	a.	-	lementary School	a .		
_	_	i.	Kayla Taylor, Derrick Hoffman, Melissa Roberts and Man	ry Squires		
7.	Student Transfers					
Mot	ion b	у	agenda - (Action) and seconded by el items as recommended by Richard Duncan, Superintend			
1.	Res	ignation(s)				
	a.		cia - Game Manager (Spencer Middle School), effective No	vember 11,		
	b.	Ellis, Jerry December	- Custodian III (Walton Elementary / Middle School), effe 2, 2022	ective		

- 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)

- Marshall, April Accountant II / Secretary II (Spencer Middle School) to Accountant III / Executive Secretary / Payroll Supervisor (RCS - Central Office), effective November 21, 2022
- 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.