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

DECEMBER 1, 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 Spencer Elementary School, Spencer.]

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

BOE / LSIC Joint Meeting for Spencer Elementary School

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

New Business for Consideration and Potential Action

1. Approval of Contract for Commissioning Agent for the new Spencer Middle School - ZDS Design / Consulting Services, $65,000
2. Approval of Locally-defined Content Standards and Objectives
    a. Algebra III
    b. Public Speaking
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 November 17, 2022 and the Special Board Meeting on November 28, 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. 2nd 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. Walton Elementary Middle School
        i. Shelly Osborne, Jessica Simons, Kris Moore, Miranda Reed, Sarah Wright, Nancy Scott, Rachel Hays and Sandy Sloan
    b. Spencer Middle School
        i. Kimberly Moore, Ashley Jones, Bobby Jones, Jessalynn Smelko, Heather Webb, Ashley Martin, Candi Howard, Greg Howard, Meagan Barker-Freeland, Shandi White, Rhylee Burdette, Gary King, Brandy Brabham, Julie Garrett, Erin Nichols, Cassandra Bishoff, Tim Wilson, Sandy Wilson, Mary Ash, Matthew Ash, Christina Starcher and Shyi Rogers
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. New Employment(s)
    a. Taylor, Ronald - Substitute bus operator (RCS - Substitutes), effective December 2, 2022, pending certification
    b. _____ - Custodian III (Walton Elementary / Middle School), effective December 2, 2022
    c. Gibson, David - Substitute teacher (RCS - Substitutes), effective December 2, 2022, pending CIB clearance
    d. Starcher, Kara - Substitute teacher (RCS - Substitutes), effective December 2,

2022, pending CIB clearance

e. Starcher, Kristina - Teacher / Kindergarten (Walton Elementary / Middle School), effective December 2, 2022

f. Bryan, Erica - Substitute teacher (RCS - Substitutes), effective January 3, 2023, pending issuance of permit

2. Transfer(s)
   a. Huffman, Deborah - Accountant II / Secretary II (Roane County High School) to Accountant II / Secretary II (Spencer Middle School), effective December 5, 2022

3. Extracurricular(s)
   a. McGinnis, Steven - Assistant Coach, Girls Basketball (Auxiliary) (Roane County High School), effective December 2, 2022
   b. Lawson, Samuel - Assistant Coach, Wrestling (Spencer Middle School), effective December 2, 2022
   c. Matheney, Lora - Math Field Day Sponsor (Spencer Middle School), effective December 2, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular board meeting on Thursday, December 15, 2022, at 6:00 pm at Spencer Middle School.