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

DECEMBER 15, 2022
6:00 PM

[Current agenda printed November 4, 2026 (1:49 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 Spencer Middle 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 216 921 061 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation

BOE / LSIC Joint Meeting for Spencer Middle School

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

New Business for Consideration and Potential Action

1. Adoption of 2023-24 School Calendar
2. 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 December 1, 2022
2. Financial
    a. Transfers/supplements to the budget
    b. Payments of bills as submitted; pre-approval to release checks related to utility payments and others not to exceed an additional $20,000 prior to the next board meeting
    c. Financial Reports
    d. Audit Selection Committee Recommendation - Suttle & Stalnaker, PLLC
3. Policies
    a. 3rd Reading and Adoption
        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
    a. RCHS FFA to Morgantown, WV (December 8 - 9, 2022)
6. Volunteers
    a. Walton Elementary Middle School
        i. Vicki Reed
    b. Spencer Elementary School
        i. Alexandria Gandee, Courtney Wise, Cathy Whytsell, Linda Holliday, Kayla Taylor, Melissa Roberts, Derrick Hoffman 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. New Employment(s)
    a. Morris, Kaylin - Teacher / 1st Grade (Walton Elementary / Middle School), effective December 1, 2022, previously Clinical Teacher of Record
    b. Lambert, Hannah - Teacher / English (Roane County High School), effective December 1, 2022, previously Clinical Teacher of Record
    c. Moats, Shane - Teacher / 4th Grade (Spencer Elementary School), effective December 2, 2022, previously Clinical Teacher of Record
    d. Flesher, Christina - Substitute secretary (RCS - Substitutes), effective December 16, 2022
    e. Ellis, Heather - Substitute teacher (RCS - Substitutes), effective December 16, 2022, Pending CIB clearance
    f. Traub, Bobbi - Substitute secretary (RCS - Substitutes), effective December 16, 2022
    g. McCune, Austin - Substitute custodian (RCS - Substitutes), effective December 16, 2022

h. Lambert, Amber - Substitute cook (RCS - Substitutes), effective December 16, 2022
i. Moore, Kimberly - Substitute secretary (RCS - Substitutes), effective December 16, 2022
j. OBrien, Jennifer - Substitute teacher (RCS - Substitutes), effective December 16, 2022
k. Lambert, Amber - Substitute custodian (RCS - Substitutes), effective December 16, 2022
l. Payne, Bonnie - Substitute cook (RCS - Substitutes), effective December 16, 2022
m. May, Donna - Accountant II / Secretary II (Roane County High School), effective December 16, 2022

2. Transfer(s)
   a. Boatright, Ivory - Teacher / Health (Roane County High School) to Teacher / Wellness (Spencer Middle School), effective July 1, 2023

3. Extracurricular(s)
   a. Proctor, Joy - Game Manager (Spencer Middle School), effective December 16, 2022

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, January 12, 2022, at 6:00 pm at Roane County High School.