

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

**JANUARY 12, 2023
6:00 PM**

[Current agenda printed July 27, 2024 (12:54 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, WV.]

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

New Business for Consideration and Potential Action

1. Consideration of the WVNG Future Leaders Program
2. Update on construction of the new Spencer Middle School
3. Consideration of recommendation to suspend without pay Employee A, a custodian, for three working days to be determined by his/her supervisor
4. Approval of Job Descriptions
 - a. Child Nutrition Program Adult
 - b. After School Detention Facilitator
 - c. Activity Instructor
5. Update on Paving and Lighting at Geary Elementary 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 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
 - d. Approval of FY22 Unaudited Financial Statements
3. Policies
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Memorandum of Agreement with West Virginia Military Academy for WVNG Future Leaders Program
 - b. Bid for and approval to purchase 2 new school buses by Blue Bird of West Virginia in the amount of \$227,318
 - c. New Spencer Middle School Change Order #1 for \$188,479.13
5. Field Trips
 - a. Spencer Middle School 7th / 8th Grade Choir to Morgantown, WV (January 26 - January 28, 2023)
6. Volunteers
7. Student Transfers
 - a. 1 Student transfer from Clay County Schools to Roane County Schools

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. Wallace, George - Substitute teacher (RCS - Substitutes), effective December 20, 2022
 - b. Harold, Gary - Extracurriculars Bus Run (RCS - Operations), effective December 21, 2022
 - c. Myers, Kristen - Assistant Coach, Softball (Auxiliary) (Roane County High School), effective January 1, 2023
2. New Employment(s)
 - a. Williams, Ashley - Teacher / Science (Walton Elementary / Middle School), effective January 13, 2023, pending additional endorsement
 - b. Losey, Kaitlyn - Substitute custodian (RCS - Substitutes), effective January 13, 2023
 - c. Boggs, Brian - Substitute custodian (RCS - Substitutes), effective January 13, 2023
3. Transfer person(s)
 - a. Hively, Jeremiah - Custodian III (Roane County High School) to Custodian III

- (Walton Elementary / Middle School), effective January 13, 2023
- b. Boggs, Curtis - Custodian III (Geary Elementary / Middle School) to Custodian III (Roane County High School), effective January 13, 2023
4. Extracurricular(s)
- a. Osborne, Kenneth - Academic Recovery Facilitator (Geary Elementary / Middle School), effective January 13, 2023
 - b. Vannoy, Matthew - Extracurriculars Bus Run (RCS - Operations), effective January 13, 2023
 - c. Ashby, Lea - Academic Recovery Facilitator (Geary Elementary / Middle School), effective January 13, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, January 26, 2023, at 6:00 pm at Roane County High School.