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

## JANUARY 26, 2023 6:00 PM

[Current agenda printed November 7, 2025 (10:40 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.]

Pre	esent:		
Ab	osent:		
Me	( P	PM)	
	his meeting could be joined remotely. The public could join by calling 1-304 tering the provided conference ID or by joining on Microsoft Teams using k.		
Pre	esentations		
1.	Positively Charged		
2.	Public Participation		
3.	Student Achievement		
Ne	w Business for Consideration and Potential Action		
1.	Update on construction of the new Spencer Middle School		
2.	Legislative Update (Day 16 of 60)		
3.	Review of Feedback from LSIC and Public Forum Meetings		
4.	Review and Consideration of Feedback Instruments for BOE Stakeholders		
5.	Calendar of Special Meetings for the second half of 2022-23		
Co	onsent Agenda - (Action)		
Mo	otion by and seconded by	to approve	the
	lowing consent agenda, as recommended by Richard Duncan, Superintendent.		
1.	Approval of minutes of the Regular Board Meeting on January 12, 2023		

- 2. Financial
  - a. Financial Reports

- b. Transfers/supplements to the budget
- c. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting

#### 3. Policies

- a. 1st Reading
  - i. Policy 560 Leave (revised)
- 4. Contract(s) / Bid(s) / Agreement(s)
- 5. Field Trips
  - a. RCHS Honor Band to Concord University in Athens, WV (January 27 January 28, 2023)
  - b. RCHS Honor Band to Marshall University in Huntington, WV (February 9 February 11, 2023)
  - c. RCHS Softball Season Schedule
  - d. WEMS Grades 3-5 to Kennywood in West Mifflin, PA (May 19, 2023)
- 6. Volunteers
  - a. Spencer Elementary School
    - Shannon Snyder, Michelle Metz, Kaitlyn Losey, Crystal Pauley, Jeremiah Lambert and Amber Lambert
- 7. Student Transfers
  - a. 1 homeschooled student to enroll in 2 courses at Roane County High School

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Personnel	Consent	Agenda -	<ul><li>(Action)</li></ul>

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

- 1. Resignation(s)
  - a. Gentry, Benjamin Assistant Coach, Track (Geary Elementary / Middle School), effective January 24, 2023
- 2. New Employment(s)
  - a. Franks, Angelia Substitute cook (RCS Substitutes), effective January 27, 2023
  - b. Capelli, Edna Substitute cook (RCS Substitutes), effective January 27, 2023
  - c. Fox, Deborah Substitute teacher (RCS Substitutes), effective January 27, 2023
- 3. Transfer(s)
  - a. Hively, Jamie Custodian III (Roane County High School) to Custodian III (Geary Elementary / Middle School), effective January 27, 2023
  - b. Evans, Joyce Custodian III (Roane County High School) to Custodian III (Roane County High School), effective January 27, 2023
- 4. Extracurricular(s)
  - a. Craft, Brian Assistant Coach, Softball (Auxiliary) (Roane County High School), effective January 27, 2023

- Caldwell, Sara Summer SOLE Coordinator (RCS Central Office), effective January 27, 2023
- c. Cottrill, Shannon After School Detention Facilitator (Roane County High School), effective January 27, 2023
- d. Deweese, Candace After School Detention Facilitator (Roane County High School), effective January 27, 2023
- e. Swiney, Laurinda Instructor, Archery (Geary Elementary / Middle School), effective January 27, 2023
- f. Swiney, Joseph Assistant Instructor, Archery (Auxiliary) (Geary Elementary / Middle School), effective January 27, 2023
- g. McGinnis, Steven Assistant Coach, Girls Track (Roane County High School), effective January 27, 2023
- h. Craddock, Cathy Robotics Sponsor (Spencer Middle School), effective January 27, 2023
- Moats, Shane Assistant Coach, Track (Spencer Middle School), effective January 27, 2023
- j. Lambert, Hannah Assistant Coach, Softball (Auxiliary) (Roane County High School), effective January 27, 2023

Mot	ion by	y and seconded by	to approve
the f	follow	wing personnel items as recommended by Carla Brown, Superir	ntendent's designee.
1.	Extra	racurricular(s)	
	a.	Duncan, Sarah - After School Detention Facilitator (Roane C	county High School),
		effective January 27, 2023	

### **Reports of Committees**

1. Roane Jackson Technical Center Administrative Council (January 17, 2023)

## **Superintendent's Remarks**

### Adjournment

1. Adjourn until the next regular meeting on Thursday, February 9, 2023, at 6:00 pm at Roane County High School.