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

FEBRUARY 23, 2023
6:00 PM

[Current agenda printed November 4, 2026 (1:48 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.]

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. Update on baseball program
2. Stakeholder Survey Program
3. Accountability in Communication and Feedback
4. Update on construction of the new Spencer Middle School
5. Legislative Update (Day 44 of 60)
6. Update on CEFP Cost Estimates and Facility Planning
7. Superintendentâ€™s Evaluation for 2022-23

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 February 9, 2023, Special Meeting

on February 13, 2023, and Special Meeting on February 21, 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. 3rd Reading and Adoption
        i. Policy 560 - Leave (revised)
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
6. Volunteers
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. Resignation(s)
    a. Craft, Brian - Assistant Coach, Softball (Spencer Middle School), effective February 13, 2023
    b. Cottrill, Shannon - Social Media Coordinator (Roane County High School), effective February 22, 2023
    c. Miller, Jessica - LPN / Aide II (Spencer Middle School), effective March 10, 2023

2. New Employment(s)
    a. _____ - Assistant Coach, Softball (Auxiliary) (Spencer Middle School), effective February 24, 2023
    b. _____ - Assistant Coach, Softball (Spencer Middle School), effective February 24, 2023
    c. _____ - Assistant Coach, Baseball (Spencer Middle School), effective February 24, 2023
    d. _____ - Assistant Coach, Baseball (Auxiliary) (Spencer Middle School), effective February 24, 2023
    e. Stump, Robin - Substitute teacher (RCS - Substitutes), effective February 24, 2023
    f. Raynor-Sears, Dawn - Substitute teacher (RCS - Substitutes), effective February 24, 2023

3. Extracurricular(s)
    a. Malcolm, Cecil - Assistant Coach, Track (Geary Elementary / Middle School), effective February 24, 2023
    b. Camp, Haley - Academic Recovery Facilitator (Spencer Elementary School), effective February 24, 2023

c. Blosser, Anthony - Assistant Coach, Baseball (Auxiliary) (Spencer Middle School), effective February 24, 2023
d. White, Shandi - Assistant Coach, Softball (Spencer Middle School), effective February 24, 2023

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (2/21/2023)

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Thursday, March 2, 2023, at 6:00 pm at Roane County High School. The next regular meeting will be on Thursday, March 9, 2023, at 6:00 pm at Roane County High School.