

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

MARCH 9, 2023

6:00 PM

[Current agenda printed December 21, 2024 (12:57 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. WVU Extension Service Roane County Budget Presentation
2. Report of Cooperative Sponsorships for Athletic Programs
 - a. Baseball - Geary, Walton, and Spencer at Spencer Middle School
 - b. Softball - Geary, Walton, and Spencer at Spencer Middle School
 - c. Track - Geary and Faith Christian Academy at Geary Elementary / Middle School
3. Programs of Study for 2023-24
 - a. PK - 8 as required by WVBE Policy 2510
 - Withdrawn b. -----9--12 as presented by Roane County High School
4. Personnel Realignment for 2023-24
5. Updates on Continuing Business
 - a. Construction of the new Spencer Middle School
 - b. Legislative Update (Day 58 of 60)
 - c. BRIM Premiums for FY24 and Related Issues

d. Accountability in Communication and Feedback

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 23, 2023 and Special Meeting on March 7, 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
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Mowing Bids for 2023
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. New Employment(s)
 - a. Ash, Matthew - Substitute custodian (RCS - Substitutes), effective March 10, 2023
 - b. Bailey, Payton - LPN / Aide II (Spencer Middle School), effective April 10, 2023
2. Leave of Absence(s)
3. Extracurricular(s)
 - a. Ash, Matthew - Assistant Coach, Baseball (Spencer Middle School), effective March 10, 2023
 - b. Holcomb, Robert - Assistant Coach, Softball (Auxiliary) (Roane County High School), effective March 10, 2023

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Carla Brown, Superintendent's designee.

1. Leave of Absence(s)
 - a. Duncan, Sarah - Teacher / Art (Roane County High School), effective March 10, 2023 to June 30, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, March 23, 2023, at 6:00 pm, at Roane County High School.