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

APRIL 13, 2023
6:00 PM

[Current agenda printed October 12, 2026 (3:16 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 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. Updates, discussion, and possible action regarding the appointment of a county superintendent to serve a one to four year term beginning July 1, 2023, and matters related thereto
2. Consideration of WVU Extension Service Roane County FY 2024 Budget Request
3. Consideration and possible action regarding Community in Schools program for 2023-24 School Year
4. Accountability in Communication and Feedback
5. Updates on Continuing Business
    a. Construction of the new Spencer Middle School
    b. Paving and Lighting at Geary Elementary / Middle School
    c. Recreational Improvements at Geary Elementary / Middle School
    d. Recreational Improvements at Spencer Elementary School
    e. Property Matters involving the Goff Run complex, Madison Avenue complex, and Capitol Street complex

f. Periodic Review of ARP ESSER Plan

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 Regular Board Meeting on March 23, 2023, and Special Meeting on April 11, 2023
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. Appoint Ann Marie Boggs as Treasurer of the Board for the 2023-24 School Year pursuant to WV Code 18-9-6
3. Policies
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
    a. RCHS FBLA to Youth Entrepreneurship in Action Day in Wheeling, WV on April 20, 2023
    b. RCHS FBLA to the National Leadership Conference in Atlanta, Georgia on June 26, 2023 to July 1, 2023
    c. WEMS 3rd-5th graders to Kings Island in Mason, Ohio on May 24, 2023 (field trip revision)
6. Volunteers
    a. Roane County High School
        i. Renee Simpson and Melissa Love
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. Clarkson, Jane - Assistant Coach, Boys Track (Roane County High School), effective March 24, 2023
    b. Hively, Jamie - Summer SOLE Custodian (Geary Elementary / Middle School), effective April 10, 2023
    c. Sherry, Thomas - Bus Operator (Bus #43) (RCS - Operations), effective April 14, 2023

2. Retirement(s)
    a. Allgeyer, Lisa - Teacher / Foreign Language (Roane County High School),

effective June 30, 2023

b. Skeen, Pamela - Teacher / 4th Grade (Geary Elementary / Middle School), effective June 30, 2023

3. New Employment(s)
   a. _____ - Coach, Girls Basketball (Roane County High School), effective April 14, 2023
   b. Boggs, Sati - Summer SOLE Enrichment Facilitator (Roane County High School), effective June 12, 2023

Withdrawn ~~e.~~ _____ - Summer SOLE Cook (Roane County High School), effective June 16, 2023

   d. Evans, Joyce - Summer SOLE Custodian (Roane County High School), effective June 19, 2023
   e. Sherry, Thomas - Substitute bus operator (RCS - Substitutes), effective July 1, 2023
   f. _____ - Teacher / Special Education (Spencer Elementary School), effective July 1, 2023
   g. _____ - Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2023
   h. _____ - Teacher / 1st Grade (Spencer Elementary School), effective July 1, 2023
   i. _____ - Teacher / Multimedia Publishing & Graphic Design (Roane County High School), effective July 1, 2023
   j. _____ - Teacher / Special Education (Geary Elementary / Middle School), effective July 1, 2023

Withdrawn ~~k.~~ _____ - Teacher / Health (Roane County High School), effective July 1, 2023

   l. _____ - Teacher / Special Education (Roane County High School), effective July 1, 2023

Withdrawn ~~m.~~ _____ - Counselor (Spencer Elementary School), effective July 1, 2023

   n. Workman, Laura - Aide / ECCAT (Spencer Elementary School), effective August 16, 2023, from the substitute list
   o. Sayre, Valerie - Aide / ECCAT (Spencer Elementary School), effective August 16, 2023, from the substitute list

4. Transfer(s)
   a. Chaney, Eric - Bus Operator (Bus #16) (RCS - Operations) to Bus Operator (Bus #43) (RCS - Operations), effective April 17, 2023
   b. Karnes-Webb, Gwendlyn - Cook II (Roane County High School) to Aide / ECCAT (Geary Elementary / Middle School), effective July 1, 2023
   c. Goodwin, Kendra - Teacher / Spanish (Roane County High School) to Teacher /

PE (Spencer Elementary School), effective July 1, 2023

d. O'Brien, Baylee - Teacher / 1st Grade (Walton Elementary / Middle School) to Teacher / 4th Grade (Walton Elementary / Middle School), effective July 1, 2023
e. Gentry, Benjamin - Aide IV (Geary Elementary / Middle School) to Aide / ECCAT (Walton Elementary / Middle School), effective July 1, 2023
f. Stockner, Shannon - Cafeteria Manager / Cook III (Roane County High School) to Aide / ECCAT (Spencer Elementary School), effective July 1, 2023
g. Sinclair, Madison - Aide V / Special Education Assistant Teacher (Walton Elementary / Middle School) to Aide / ECCAT (Spencer Elementary School), effective July 1, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the statutory meeting on Tuesday, April 18, 2023, at 6:00 pm at Roane County High School to reconvene the March 23, 2023 regular meeting and approve levy rates for 2023-24. The next regular meeting is scheduled for 6:00 pm on April 27, 2023, at 6:00 pm at Roane County High School