

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

**MAY 25, 2023
6:00 PM**

[Current agenda printed April 30, 2026 (11:34 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. 2023-24 Budget Hearing and Approval
2. Renewal of Probationary Contracts for the 2023-24 School Year (current position and contract type for 2023-24 is noted)
 - a. Curtis Boggs, Custodian III, Roane County High School (Continuing; Inadvertently omitted)
3. Review of Proposed Policy Changes for 2023-24 School Year
4. Review of School Safety and Security Incident at RCHS on Thursday, May 18
5. Updates on Continuing Business
 - a. Construction of the new Spencer Middle School
 - b. Recreational Improvements at Geary Elementary / Middle School
 - c. Recreational Improvements at Spencer Elementary School
 - d. Property Matters involving the Goff Run complex, Madison Avenue complex, and Capitol Street complex

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 May 9, 2023 and Special Meetings on May 15, 2023 and May 18, 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
3. Policies
 - a. First Reading
 - i. Policy 121 - Superintendent of Schools (revised)
 - ii. Policy 220 - Curriculum Development (revised)
 - iii. Policy 221 - Program of Study for Early Learning Programs (Grades PK through 5) (revised)
 - iv. Policy 222 - Program of Study for Middle School (Grades 6 through 8) (revised)
 - v. Policy 223 - Program of Study for High School (Grades 9 through 12) (revised)
 - vi. Policy 360 - Transportation (revised)
 - vii. Policy 410 - Enrollment (revised)
 - viii. Policy 430 - Student Health Services (revised)
 - ix. Policy 450 - Student Co- and Extra-curricular Activities (revised)
 - x. Policy 525 - Grievance Procedure (revised)
 - xi. Policy 560 - Leave (revised)
 - xii. Policy 611 - Use of County Facilities (revised)
 - xiii. Policy 612 - Placement and Operation of Video Cameras in Certain Special Education Classrooms (revised)
 - xiv. Policy 650 - Gifts, Grants, and Bequests (revised)
 - xv. Policy 662 - Use of Alcohol, Cannabis, Controlled Substances, and Other Drugs on School Premises (revised)
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
 - a. RCHS FFA to Morgantown, WV, for State Agronomy Contest (June 1 - 2, 2023)
6. Volunteers
7. Student Transfers
 - a. 2 Students from Calhoun County Schools to Roane County Schools
8. Clinical Experiences
 - a. Olivia Unger, Glenville State University, placed at Walton Elementary Middle School (student intern; August 22 - November 30, 2023)

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. Harlan, Daniel - Coach, Girls Basketball (Spencer Middle School), effective May 16, 2023
- b. Dewese, Candace - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective May 19, 2023
- c. Proctor, Joy - Game Manager (Spencer Middle School), effective May 24, 2023
- d. Boggs, Brian - Custodian III (Roane County High School), effective June 2, 2023
- e. Nelson, Rebekah - Social Media Coordinator (Spencer Middle School), effective June 30, 2023
- f. Lambert, Hannah - Teacher / English (Roane County High School), effective June 30, 2023

2. New Employment(s)

- a. Moore, Kimberly - Aide V / Special Education Assistant Teacher (Spencer Elementary School), effective May 26, 2023, from the substitute list
- b. Tolley, Sarah - ESY Speech Language Pathologist (RCS - Student Support Services), effective June 12, 2023
- c. Kendall, James - ESY Teacher of Severe / Profound Handicap (RCS - Student Support Services), effective June 12, 2023
- d. Bragg, Madison - Summer SOLE Student Mentor (Spencer Middle School), effective June 12, 2023
- e. Huffman, Joshua - Summer SOLE Student Mentor (Walton Elementary / Middle School), effective June 12, 2023
- f. Tanner, EmmaLee - Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 12, 2023
- g. Ford, Toby - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 12, 2023
- h. Taylor, Zachary - Summer SOLE Student Mentor (Spencer Middle School), effective June 12, 2023
- i. Eads, Tamara - Summer SOLE Aide (Spencer Middle School), effective June 19, 2023
- j. Bailey, Jessica - School Social Worker (Summer) (RCS - Student Support Services), effective June 19, 2023

Withdrawn ~~k~~----- - Technology Systems Specialist (RCS - Central Office), effective July 1, 2023

Withdrawn ~~l~~----- - Teacher / Career Literacy (Geary Elementary / Middle School), effective July 1, 2023

Withdrawn ~~m~~----- - Teacher / Special Education (Spencer Middle

School), effective July 1, 2023

- n. King, Ashley - Communities in Schools Coordinator (Roane County High School), effective July 1, 2023

Withdrawn o.----- - Communities in Schools Coordinator (Spencer Elementary School), effective July 1, 2023

Withdrawn p.----- - Teacher / Spanish (Roane County High School), effective July 1, 2023

Withdrawn q.----- - Teacher / Music (Spencer Middle School), effective July 1, 2023

Withdrawn r.----- - Teacher / Art (Spencer Middle School), effective July 1, 2023

- s. Richardson, Kayla - Teacher / Social Studies (Geary Elementary / Middle School), effective July 1, 2023

- t. Lambert, Amber - Cook II (Roane County High School), effective August 16, 2023, from the substitute list

- u. Roberts, Sherri - Communities in Schools Coordinator (Spencer Middle School), effective August 16, 2023, and rescind new employment to Teacher / Multi-Subjects, Spencer Elementary School (from May 9, 2023)

- v. James, Jacqueline - Teacher / 5th Grade (Geary Elementary / Middle School), effective August 16, 2023

- w. Stotts, Amy - Counselor (Spencer Elementary School), effective August 16, 2023

- x. Sears, Heather - Teacher / 3rd Grade (Geary Elementary / Middle School), effective August 16, 2023, pending receipt of certification

3. Transfer(s)

- a. Hamric, Lori - Teacher / Title I (Spencer Elementary School) to Principal (Spencer Elementary School), effective July 1, 2023

- b. Spencer, Jennifer - Teacher / 5th Grade (Spencer Elementary School) to Teacher / Special Education (Spencer Middle School), effective July 1, 2023

- c. Keaton, Rebecca - Teacher / Career Literacy (Geary Elementary / Middle School) to Teacher / English (Roane County High School), effective July 1, 2023

- d. Blosser, Emilee - Teacher / Special Education (Spencer Middle School) to Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2023

- e. Harper, Savannah - Teacher / Special Education (Spencer Middle School) to Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2023

4. Extracurricular(s)

- a. Hildreth, Rebecca - Transportation Aide (evening, Bus #28) (RCS - Operations), effective May 26, 2023

- b. McGinnis, Steven - Assistant Coach, Football (Roane County High School), effective July 1, 2023

- c. Blosser, Anthony - Assistant Coach, Football (Auxiliary) (Roane County High

School), effective July 1, 2023

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (5/16/2023)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, June 8, 2023, at 6:00 pm at Roane County High School