

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

**JUNE 22, 2023
5:00 PM**

[Current agenda printed December 9, 2024 (1:47 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 5:00 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. PLEASE NOTE: The tour of the new Spencer Middle School construction site was not live-streamed.

Presentations

1. Tour of the site of the new Spencer Middle School
2. Positively Charged
3. Public Participation
4. Student Achievement

New Business for Consideration and Potential Action

1. Approval of Job Sharing Arrangement per WV Code 18-5-13 (t)
 - a. Angela Burdette and Adam Holcomb for Summer SOLE Credit Recovery Facilitator (split to be determined at the discretion of the Summer SOLE Coordinator)
2. Recommendation of disciplinary action for Employee A, who holds an extracurricular assignment
3. Recommendation for Administrative Realignment
4. Updates on Continuing Business
 - a. Construction of the new Spencer Middle School
 - b. Recreational Improvements at Geary Elementary / Middle School and Spencer Elementary School
 - c. Property Matters involving the Goff Run complex, Madison Avenue complex, and

Capitol Street complex

5. Administrative Guidelines for Review
 - a. AG 850.i - Procedure and Guidelines for Requesting Reimbursement of Travel-related Expenses

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 June 8, 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. Third Reading and Adoption
 - 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)
 - b. Second Reading
 - i. Policy 227.1 - Parent and Family Engagement (revised)
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Memorandum of Understanding with Concord University for Clinical Students
 - b. Transportation contracts for 3 students

- c. Contract with Andrew Metheney for Budget Support
- 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. Ford, Toby - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 9, 2023
 - b. Harlan, Daniel - Coach, Softball (Spencer Middle School), effective June 15, 2023
 - c. Blackwell, Scotty - Coach, Football (Walton Elementary / Middle School), effective June 20, 2023
 - d. Boatright, Ivory - Student Council Sponsor (Roane County High School), effective June 30, 2023
 - e. Brown, Carla - Director of Curriculum & Instructional Support (RCS - Central Office), effective June 30, 2023
 - f. McClure, Ashley - Counselor (Geary Elementary / Middle School), effective June 30, 2023
 - g. Brumfield, Rebecca - Teacher / Kindergarten (Spencer Elementary School), effective June 30, 2023

- 2. New Employment(s)
 - a. Burdette, Angela - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 12, 2023
 - b. Chancey-Brown, Brenda - Technology Systems Specialist (RCS - Central Office), effective July 1, 2023
 - c. Stump, Robin - Teacher / Title I (Spencer Middle School), effective August 16, 2023
 - d. McCune, Austin - Aide / Early Childhood Classroom Assistant Teacher (Walton Elementary / Middle School), effective August 16, 2023, from the substitute list

Withdrawn e.-----
 _____ - Teacher / Special Education (Spencer Middle School), effective August 16, 2023

Withdrawn f.-----
 _____ - Teacher / English (Roane County High School), effective August 16, 2023

Withdrawn g.-----
 _____ - Teacher / Multi-Subjects (Spencer Elementary School), effective August 16, 2023

Withdrawn h.-----
 _____ - Teacher / Title I (Spencer Elementary School), effective August 16, 2023

Withdrawn i.-----
 _____ - Teacher / Art (Spencer Elementary School),

effective August 16, 2023

Withdrawn j:-----
School), effective August 16, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, July 13, 2023, at 6:00 pm at Roane County High School