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

AUGUST 10, 2023 6:00 PM

[Current agenda printed September 4, 2025 (2:13 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:	(F	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 PRO & SRO Programs including Renewal of Annual Agreements
- 2. Reassignment of Surplus Personnel Pursuant to WV Code 18A-2-7 (e)
 - a. Reassign Tamara Cook, Teacher / Pre-K, Spencer Elementary School, to Teacher / Special Education, Spencer Elementary School
 - b. Abolish Teacher / Special Education, Spencer Elementary School [1 position; currently vacant]
- 3. Rescind offers of employment
 - a. Rescind offer of employment to James Pfaff, Teacher / Art at Spencer Middle School (did not accept employment; from July 13, 2023)
- 4. Reconfiguration of Extracurricular Assignment
 - a. Theater Sponsor, Roane County High School
- 5. Review of Student Expulsions
- 6. 2022-23 Personnel Attendance Report

- 7. 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

		Agenda - (Action)
		and seconded by to approve
tne	TOHOY	wing consent agenda, as recommended by Richard Duncan, Superintendent.
1.	App	proval of minutes of Regular Board Meeting on July 27, 2023
2.	Fin	ance
	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.	Pol	icies
4.	Cor	ntract(s) / Bid(s) / Agreement(s)
	a.	2023-24 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head
		Start
	b.	Memorandum of Understanding with WVU at Parkersburg for Early College
		Program
	c.	Service Order with The Thrasher Group for Design and Construction Management
		Services for HVAC Replacements at Roane County High School
5.	Fiel	ld Trips
6.	Volunteers	
7.	Stu	dent Transfers
	a.	1 Student from Calhoun County Schools to Roane County Schools
	b.	3 Student from Jackson County Schools to Roane County Schools
	c.	3 Student from Kanawha County Schools to Roane County Schools
8.	Cli	nical Experiences
	a.	Samantha Hall, Glenville State University, placed at Spencer Elementary School
		(student intern; October 10 - November 30, 2023)
	b.	Quinton Ward, Concord University, placed at Roane County High School (August
		18 - May 2023)
Per	sonn	el Consent Agenda - (Action)
Mo	tion b	and seconded by to approve

the following personnel items as recommended by Richard Duncan, Superintendent.

1. Reconfigure position(s)

a. Teacher / PE (RCHS) to Teacher / Wellness (RCHS), effective August 10, 2023

2. Resignation(s)

- a. Cohen, Kourtney Teacher / Special Education (Spencer Elementary School), effective August 10, 2023
- b. Jett, Cynthia Teacher / Career Literacy (Spencer Middle School), effective August 10, 2023

3. New Employment(s)

- Lawson, Samantha Substitute teacher (RCS Substitutes), effective August 11,
 2023
- b. Mitchell, William Substitute bus operator (RCS Substitutes), effective August 11, 2023
- c. ______ LPN / Aide (Geary Elementary / Middle School), effective August 11, 2023
- d. Hunt, Alex Assistant Principal (Roane County High School), effective August 11, 2023
- e. Cohen, Kourtney Substitute teacher (RCS Substitutes), effective August 11, 2023
- f. Jett, Cynthia Substitute teacher (RCS Substitutes), effective August 11, 2023
- g. Penfold, JuliAnna Substitute teacher (RCS Substitutes), effective August 11, 2023
- h. Allgeyer, Lisa Substitute teacher (RCS Substitutes), effective August 11, 2023
- Higginbotham, Arin Substitute teacher (RCS Substitutes), effective August 11, 2023

4. Transfer(s)

- Stockner, Shannon Aide / Early Childhood Classroom Assistant Teacher (Spencer Elementary School) to Supervisory Aide / Paraprofessional (Roane County High School), effective August 11, 2023
- b. Coon, Alicia Teacher / 5th Grade (Spencer Elementary School) to Behavioral Interventionist (Spencer Middle School), effective August 11, 2023

5. Extracurricular(s)

- a. Freeland, Meagan Lead Special Educator (Spencer Elementary School), effective August 11, 2023
- b. Blackwell, Scotty Assistant Coach, Football (Walton Elementary / Middle School), effective August 11, 2023
- c. Mills, Ashley Lead Special Educator (Walton Elementary / Middle School), effective August 11, 2023
- d. Peery, Matthew Lead Special Educator (Roane County High School), effective August 11, 2023
- e. Tolley, Sarah Lead Speech-Language Pathologist (RCS Student Support

- Services), effective August 11, 2023
- f. Malcolm, Cecil Assistant Coach, Volleyball (Geary Elementary / Middle School), effective August 11, 2023
- g. Keen, Michelle Lead Special Educator (Geary Elementary / Middle School), effective August 11, 2023
- h. Spencer, Jennifer Lead Special Educator (Spencer Middle School), effective August 11, 2023
- i. Perrine, Dakotah Assistant Coach, Football (Auxiliary) (Spencer Middle School), effective August 11, 2023

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Thursday, August 17, 2023, at 6:00 pm at Roane County High School. The next regular board meeting will be on Thursday, August 24, 2023, at 6:00 pm at Roane County High School