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

SEPTEMBER 28, 2023 6:00 PM

[Current agenda printed November 7, 2025 (10:43 AM). 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
- 4. Attendance Matters August / September 2023

New Business for Consideration and Possible Action

- Create Aide V / Special Education Assistant Teacher, Geary Elementary / Middle School [1 position]
- 2. Update on Summer Overpayments for Certain Personnel
- 3. Discussion of Funding for Athletic Programs
- 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

Consent Agenda - (Action)

Moti	on by	and seconded by	to approve the
		consent agenda, as recommended by Richard Duncan, Superintendent.	
1. 2.	Appr Finar	roval of minutes of Regular Board Meeting on September 14, 2023	
	a.	Transfers/supplements to the budget	
	b.	Payments of bills as submitted; pre-approval to release checks not to e \$20,000 prior to the next board meeting	xceed
	c.	Financial Reports	
	d.	Board member reimbursements for travel	
3.	Polic	ties	
4.	Cont	ract(s) / Bid(s) / Agreement(s)	
	a.	Updated Contract with Professional Therapy Services, Inc. for speech/occupational, and/or physical therapies and assessments (change in ow	
	b.	Memorandum of Understanding with Mountain State ESC for profession development and mentoring	onal
	c.	Mid-Ohio Valley Regional Council-Foster Grandparent Program Mem Understanding	orandum of
	Field	l Trips	
	a.	RCHS Golf to State Golf Tournament in Wheeling, WV, on October 2	2 to 4, 2023
6.		inteers	,
	a.	Spencer Elementary School	
		i. Judy Saunders, Andrea Carroll, Alexa White and Sharon S	tepp
	b.	Spencer Middle School	
		 Jessica Cooper, Melanie Taylor, Kayla Conley, Krisheana Megan D. Anderson, Kenneth Bunner, Ronnie Bunner, He Jenny Saunders, Holly Reger, Jessica Miller and Charlotte 	eather Webb,
	c.	Walton Elementary Middle School	Starranci
	C.	i. Laura Smith and Brittani Steele	
7.	Stude	ent Transfers	
8.		cal Experiences	
	a.	Olivia VanDam, Glenville State University, placed at Spencer Elemen	tary School
		as Teacher / 3rd Grade (clinical teacher of record beginning October 1	•
	b.	Joshua Huffman, Marshall University, placed at Spencer Middle School	,
		Teacher / 5th Grade (clinical teacher of record for 2023-24 second sen	nester)
		Consent Agenda - (Action)	to approve
	ion by follow	and seconded bying personnel items as recommended by Richard Duncan, Superintende	ent.
	J110 W		
1.	Creat	te New Position(s)	
	a.	Aide V / Special Education Assistant Teacher (GEMS), 200 days, effe	ctive

2. Resignation(s)

- a. Baker, Muriah Social Media Coordinator (Roane County High School), effective September 21, 2023
- b. Redman, Laura Substitute cook (RCS Substitutes), effective September 26, 2023
- c. Redman, Jeffery Custodian III (Spencer Elementary School), effective September 29, 2023

3. New Employment(s)

- a. Eastman, Jacqueline Teacher / Title I (Spencer Elementary School), effective September 29, 2023
- b. (Kinder), Olivia Aide / ECCAT (Walton Elementary / Middle School), effective September 29, 2023
- c. Keiffer, Matthew Substitute teacher (RCS Substitutes), effective September 29, 2023
- d. Lowe, Eric Substitute teacher (RCS Substitutes), effective September 29, 2023
- e. Hordyszynski, Kyle Substitute teacher (RCS Substitutes), effective September 29, 2023
- f. Webb, Heather Substitute aide (RCS Substitutes), effective September 29, 2023

4. Transfer(s)

Keaton, Rebecca - Teacher / English (Roane County High School) to Teacher /
 Career Literacy (Geary Elementary / Middle School), effective October 16, 2023

5. Extracurricular(s)

- a. Coon, Alicia Head Teacher (Spencer Middle School), effective September 29, 2023
- b. Caldwell, Sara Game Manager (Spencer Middle School), effective September 29, 2023
- c. Gainer, Katherine Game Manager (Spencer Middle School), effective September 29, 2023
- d. Coon, Alicia Academic Recovery Facilitator (Spencer Middle School), effective September 29, 2023

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (September 19, 2023)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Tuesday, October 10, 2023, at 6:00 pm at Roane County High School.