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

NOVEMBER 30, 2023 6:00 PM

[Current agenda printed November 7, 2025 (10:41 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.]

[<u>PLE</u>	ASE NO	<u>OTE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer, WV.]			
Pre	sent:				
Abs	sent: _				
Me	eting	called to order by: (PM)			
	ering	eting could be joined remotely. The public could join by calling 1-304-553-7794 and the provided conference ID or by joining on Microsoft Teams using the provided			
Pre	esenta	ntions			
1.	Positively Charged				
2.	Public Participation				
3.	Student Achievement				
4.	Atte	Attendance Matters - Oct / Nov 2023			
		siness for Consideration and Potential Action			
1.	Upo	dates on Continuing Business			
	a.	Construction of the new Spencer Middle School			
	b.	Potential Excess Operating Levy Program			
	c.	Recreational Improvements at Geary Elementary / Middle School and Spencer			
		Elementary School			
	d.	Property Matters involving the Goff Run complex, Madison Avenue complex, and			
		Capitol Street complex			
Co	nsent	Agenda - (Action)			
Mo	tion b	by and seconded by to approve the			
foll	owing	g consent agenda, as recommended by Richard Duncan, Superintendent.			

- Approval of minutes of Regular Board Meeting on November 9, 2023 and Special Board Meeting on November 28, 2023
- 2. Finance
 - 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
- 4. Contract(s) / Bid(s) / Agreement(s)
 - a. Bid for and approval to purchase 2 new school buses by Blue Bird of West Virginia in the amount of \$295,010
 - b. Temporary Access Agreement with Walton Public Service District
- 5. Field Trips
- 6. Volunteers
 - a. Spencer Elementary School
 - i. Taylor Clothier and Sara Scott
 - b. Geary Elementary Middle School
 - i. Kristi Gray and Dee Truman
- 7. Student Transfers
 - a. 1 Student transfer from Kanawha County Schools to Roane County Schools

Personnel Consent Agenda - (Action)					
Motion by	and seconded by	to approve			
the following personnel items as reco	ommended by Richard Duncar	n, Superintendent.			

- 1. Resignation(s)
 - a. Clarkson, Jane Game Manager (Spencer Middle School), effective November 20,
 2023
 - b. Clarkson, Jane Substitute aide (RCS Substitutes), effective November 20, 2023
 - c. Clarkson, Jane Substitute teacher (RCS Substitutes), effective November 20, 2023
 - d. Starcher, Kristina Game Manager(s) (Walton Elementary / Middle School), effective November 27, 2023
 - e. Lawson, Samuel Assistant Coach, Wrestling (Spencer Middle School), effective November 28, 2023
 - f. Sears, Heather Teacher / 3rd Grade (Geary Elementary / Middle School), effective January 1, 2024, pending certified replacement
- 2. New Employment(s)
 - a. Harper, Micaela Substitute teacher (RCS Substitutes), effective December 1, 2023
 - b. ______ Teacher / Alternative Learning Center (Roane

		County High School), effective December 1, 2023
	c.	Academic Recovery Facilitator (Spencer
		Elementary School), effective December 1, 2023
3.	Extr	racurricular(s)
	a.	Keaton, Quinton - Assistant Coach, Wrestling (Auxiliary) (Spencer Middle
		School), effective December 1, 2023
	b.	Miller, Brayden - Assistant Coach, Boys Basketball (Roane County High School), effective December 1, 2023
	c.	- Assistant Coach, Boys Basketball (Walton
		Elementary / Middle School), effective December 1, 2023
	d.	Hedges, Marie - Social Media Coordinator (Roane County High School), effective
		December 1, 2023
	e.	Blosser, Emilee - Math Field Day Sponsor (Spencer Elementary School), effective
		December 1, 2023
	f.	Matheney, Lora - Assistant Coach, Girls Basketball (Auxiliary) (Roane County
		High School), effective December 1, 2023
	g.	Starcher, Kristina - Assistant Coach, Boys Basketball (Auxiliary) (Walton
		Elementary / Middle School), effective December 1, 2023
	h.	DeWees, Robert - Science Fair Sponsor (RCS - Central Office), effective
		December 1, 2023
	i.	Cottrill, Shannon - Teacher / Tutor of English Language Learners (RCS - Student
		Support Services), effective December 1, 2023,
Mo	tion b	y and seconded by to approve
the		ving personnel items as recommended by Michelle Stellato, Superintendent's
1.		Employment(s)
	a.	Duncan, Sarah - Substitute teacher (RCS - Substitutes), effective December 1,
		2023, during a leave of absence per RCBOE Policy 560

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Tuesday, December 12, 2023 at 6:00 pm at Spencer Middle School. The next regular meeting will be on Thursday, December 14, 2023, at 6:00 pm at Roane County High School.