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

APRIL 11, 2024 6:00 PM

[Current agenda printed July 27, 2024 (12:50 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.]

		to consult first with your legal advisor. The Board reserves the right to amend this agenda with emergency personnel/financial ch may arise after publication.]		
		OTE: 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:			
Ab	sent:			
Me	eting	called to order by:(PM)		
	ering	eeting could be joined remotely. The public could join by calling 1-304-553-7794 and g the provided conference ID or by joining on Microsoft Teams using the provided		
Pro	esenta	ations		
1.	Pos	sitively Charged		
2.	Pul	blic Participation		
3.	Stu	ident Achievement		
4.	Att	Attendance Matters - Feb / Mar 2024		
Ne	w Bu	siness for Consideration and Potential Action		
1.	Authorization to Pursue Employment of Temporary Foreign Worker under H-1B Visa			
	Program			
2.	Re	eview of Legislative Session and Upcoming Policy Revisions		
3.	Updates on Continuing Business			
	a.	May 14, 2024, Excess Levy Ballot		
	b.	Construction of the new Spencer Middle School		
	c.	Network Operations and Communications		
	d.	Property Matters involving the Madison Avenue Complex, Capitol Street Complex,		
		and / or Goff Run Complex		
Co	nsent	t Agenda - (Action)		
Motion by		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 March 28, 2024 and special board meeting on April 10, 2024
- 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)
- 5. Field Trips
- 6. Volunteers
 - a. Geary Elementary Middle School
 - i. Dallas Smith and Amber Starcher
- 7. Student Transfers

Personnel Consent Agenda - (Action)				
Motion by	and seconded by	to approve		
the following personnel is	tems as recommended by Richard Duncan, S	Superintendent.		

- 1. Retirement(s)
 - a. Lesher, David Bus Operator (Bus #15) (RCS Operations), effective April 30, 2024
 - b. Lesher, David Bus Run To and From Roane-Jackson Technical Center (RCS Operations), effective April 30, 2024
 - c. Branard, Barbara Accountant II / Secretary II (Spencer Elementary School), effective June 30, 2024
- 2. New Employment(s)
 - a. Miller, Brett Substitute teacher (RCS Substitutes), effective April 12, 2024
 - b. Chandler, Tiffany Substitute aide (RCS Substitutes), effective April 12, 2024
 - c. Sowards, Alison Substitute aide (RCS Substitutes), effective April 12, 2024
 - d. Lesher, David Substitute bus operator (RCS Substitutes), effective May 1, 2024
 - e. Hurtado, Manuel Teacher / Foreign Language (Roane County High (75%), Spencer Middle (25%)), effective August 15, 2024
 - f. Anderson, Stacey Teacher / Pre-K (Walton Elementary / Middle School), effective August 15, 2024
- 3. Transfer person(s)
 - a. Kinder, Olivia Aide / Early Childhood Classroom Assistant Teacher (Walton Elementary / Middle School) to Aide / Early Childhood Classroom Assistant Teacher (Spencer Elementary School), effective July 1, 2024

- b. Stockner, Shannon Supervisory Aide / Paraprofessional (Roane County High School) to Aide / Early Childhood Classroom Assistant Teacher (Spencer Elementary School), effective July 1, 2024
- Sayre, Valerie Aide / Early Childhood Classroom Assistant Teacher (Spencer Elementary School) to Aide / Early Childhood Classroom Assistant Teacher (Geary Elementary / Middle School), effective July 1, 2024
- d. Brisendine, Jamie Custodian III (Walton Elementary / Middle School) to Aide / Early Childhood Classroom Assistant Teacher (Walton Elementary / Middle School), effective July 1, 2024
- e. Goff, Jonathan Teacher / Music (Spencer Elementary School) to Teacher / Music (Walton Elementary / Middle School), effective July 1, 2024, and rescind action to terminate continuing contract (from March 14, 2024)
- f. Strimel, Chad Teacher / Math (Spencer Middle School) to Teacher / Social Studies (Geary Elementary / Middle School), effective July 1, 2024
- g. Jett, Cynthia Teacher / Career Literacy (Spencer Middle School) to Teacher / English (Roane County High School), effective July 1, 2024
- h. DeWees, Robert Teacher / Science (Spencer Middle School) to Teacher / Science (Walton Elementary / Middle School), effective July 1, 2024, and rescind action to terminate continuing contract (from March 14, 2024)
- Nelson, Rebekah Teacher / Music (Spencer Elementary School) to Teacher / Music (Spencer Middle (75%), Roane County High (25%)), effective July 1, 2024
- j. Daniel, Katelyn Teacher / 6th Grade (Spencer Middle School) to Teacher / 5th Grade (Spencer Middle School), effective July 1, 2024
- Williams, Danielle Teacher / 6th Grade (Spencer Middle School) to Teacher /
 English (Spencer Middle School), effective July 1, 2024
- 1. Hedges, Marie Counselor (Roane County High School) to Itinerant Middle School Counselor (RCS Student Support (75%), Spencer Middle (25%)), effective July 1, 2024, and rescind action to terminate continuing contract (from March 14, 2024)
- m. Stricklen, Sara Teacher / Art (Spencer Elementary School) to Itinerant
 Elementary Counselor (RCS Student Support (75%), Spencer Elementary
 (25%)), effective July 1, 2024
- n. Mace, Valerie Teacher / 3rd Grade (Geary Elementary / Middle School) to Teacher / 4th Grade (Geary Elementary / Middle School), effective July 1, 2024
- o. Craddock, Cathy Teacher / Math (Spencer Middle School) to Teacher / Math (Spencer Middle School), effective July 1, 2024, and rescind action to terminate continuing contract (from March 14, 2024)

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Tuesday, April 23, 2024, at 6:00 pm at Roane County High School