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

APRIL 25, 2024 6:00 PM

[Current agenda printed April 20, 2025 (2:12 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 can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 652 924 208 or by joining on Microsoft Teams using this https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1714080619569?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1714080619569?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1714080619569?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a

Presentations

- 1. Positively Charged
- 2. Public Participation
- 3. Student Achievement

New Business for Consideration and Potential Action

- 1. Student expulsion hearing #20240425
- 2. Renewal of Probationary Contracts for 2024-25
 - a. Regular Employees
 - b. Substitute Employees
 - c. Extracurricular Assignments
- 3. Update on Electrical Service Arrangement for the new Spencer Middle School
- 4. Review of State Board Policy Revisions and Upcoming Policy Revisions
- 5. Updates on Continuing Business
 - a. May 14, 2024, Excess Levy Ballot
 - b. Network Operations and Communications
 - c. Property Matters involving the Madison Avenue Complex, Capitol Street Complex,

and / or Goff Run Complex

| Coı | nsent | Agenda - (Action) |
|------------------------|-------------------------------------|---|
| Mo | tion b | by and seconded by to approve |
| the | follo | wing consent agenda, as recommended by Richard Duncan, Superintendent. |
| 1. | Apj | proval of minutes of the regular board meeting on April 11, 2024 and the special |
| | mee | eting on April 18, 2024 |
| 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 |
| | d. | Board member reimbursements for travel |
| 3. | Policies | |
| 4. | Contract(s) / Bid(s) / Agreement(s) | |
| 5. | Fie | ld Trips |
| | a. | Geary Elementary Middle School Grades 5-8 to Spruce Knob Mountain Center in Circleville, WV (5/13/24-5/14/24) |
| 6. | | |
| 7. | | |
| 8. Clinical Experience | | |
| • | a. | Justin Roberts, West Virginia University, placed at Spencer Middle School and |
| | | Roane County High School as Teacher (Residency to begin August 24, 2024) |
| Per | sonn | el Consent Agenda - (Action) |
| | | by and seconded by to approve |
| the | follo | wing personnel items as recommended by Richard Duncan, Superintendent. |
| 1. | Res | ignation(s) |
| | a. | Hildreth, Rebecca - Transportation Aide (morning, Bus #28) (RCS - Operations), |
| | | effective April 19, 2024 |
| | b. | Hildreth, Rebecca - Transportation Aide (evening, Bus #28) (RCS - Operations), |
| | | effective April 19, 2024 |
| 2. | Nev | w Employment(s) |
| | a. | Stotts, Angela - Substitute bus operator (RCS - Substitutes), effective April 26, 2024, pending certification |
| | b. | Greathouse, Edsel - Substitute bus operator (RCS - Substitutes), effective April 26, 2024, pending certification |

Begler, William - Substitute bus operator (RCS - Substitutes), effective April 26,

Huffman, Joshua - Teacher / Math (Spencer Middle School), effective August 14,

c.

d.

2024, pending certification

3. Transfer(s)

- a. Roberts, Jackie Bus Operator (Bus #47) (RCS Operations) to Bus Operator (Bus #15) (RCS Operations), effective May 1, 2024
- b. Hively, Jamie Custodian III (Geary Elementary / Middle School) to Custodian III (Walton Elementary / Middle School), effective July 1, 2024
- c. Boggs, Curtis Custodian III (Roane County High School) to Custodian III (Walton Elementary / Middle School), effective July 1, 2024, and rescind action to terminate continuing contract (from March 14, 2024)
- Moore, Kimberly Aide V / Special Education Assistant Teacher (Spencer Elementary School) to Aide / ECCAT (Spencer Elementary School), effective July 1, 2024
- e. Raines, Pepper Aide V / Special Education Assistant Teacher (Geary Elementary / Middle School) to Aide / ECCAT (Walton Elementary / Middle School), effective July 1, 2024

4. Leave of Absence(s)

a. Metzger, Timothy - Teacher / Music (Geary Elementary / Middle School), effective January 29, 2024 to April 16, 2024, amended from January 25, 2024

5. Extracurricular(s)

- a. Raines, Pepper Transportation Aide (morning, Bus #28) (RCS Operations), effective April 26, 2024
- Stockner, Curtis Bus Run To and From Roane-Jackson Technical Center (RCS -Operations), effective May 1, 2024

Reports of Committees

- 1. Roane-Jackson Technical Center Administrative Council (April 16, 2024)
- 2. Faculty Senate Meetings (April 19, 2024)

Superintendent's Remarks

Adjournment

 Adjourn until the next regular meeting on Thursday, May 9, 2024, at 6:00 pm at Roane County High School