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

MAY 9, 2024
6:00 PM

[Current agenda printed November 26, 2026 (4:25 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.]

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 525 609 223 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation

New Business for Consideration and Potential Action

1. SBA MIP Proposal - Safety and Security Upgrades to RCHS and SMS
2. WVDE Electric Bus Distribution
3. Possible Sale or Disposal of Board Property Known as the Madison Avenue Complex
    a. Consideration and possible action, pursuant to West Virginia Code Section 18-5-7b, to declare certain tracts of land, designated for tax purposes as Map 5, Parcels 166, 167, 170, and 171, situate in Spencer Corp. District, as no longer needed for school purposes.
    b. Consideration and possible action, pursuant to West Virginia Code Section 18-5-7b, to convey certain tracts of land, designated for tax purposes as Map 5, Parcels 166, 167, 170, and 171, to _____, a 501(c)(3) nonprofit foundation, under the terms and conditions of the deed presented to the Board for consideration, and consideration and possible action to authorize the President and/or the Superintendent

of the Board to execute the deed and any and all other documents necessary for conveyance of the property.

4. Updates on Continuing Business
    a. May 14, 2024, Excess Levy Ballot
    b. Network Operations and Communications
    c. Property Matters involving the Capitol Street Complex and / or Goff Run Complex

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following consent agenda, as recommended by Richard Duncan, Superintendent.

1. Approval of minutes of the regular board meeting on April 25, 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
    d. Board member reimbursements for travel
    e. Appointment of Ann Marie Boggs as Treasurer of the Board for 2024-25 pursuant to WV Code 18-9-6
    f. Approval of FY23 Financial Audit
3. Policies
4. Contract(s) / Bid(s) / Agreement(s)
    a. MOU with WV Supreme Court of Appeals for School-Based Probation Officer Program
5. Field Trips
    a. Roane County High School Girls Basketball to The Point High School Shootout at Cedar Point Sports Center in Sandusky, OH (6/9/2024-6/11/2024)
6. Volunteers
7. Student Transfers

Personnel Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)
    a. Malcolm, Cecil - Assistant Coach, Volleyball (Geary Elementary / Middle School), effective June 30, 2024
    b. Malcolm, Cecil - Assistant Coach, Boys Basketball (Geary Elementary / Middle School), effective June 30, 2024
    c. Malcolm, Cecil - Assistant Coach, Track (Geary Elementary / Middle School), effective June 30, 2024

d. Strimel, Michelle - Coordinator of Family Engagement & Academic Support (RCS - Central Office), effective June 30, 2024

2. Retirement(s)
   a. Allen, Cindy - Custodian III (Geary Elementary / Middle School), effective June 30, 2024

3. New Employment(s)
   a. Stump-Cohen, Kourtney - Teacher / Special Education (Spencer Elementary School), effective May 10, 2024
   b. Baker, Muriah - Summer SOLE Teacher (Spencer Elementary School), effective June 10, 2024
   c. Ward, Cari - Summer SOLE Teacher (Spencer Elementary School), effective June 10, 2024
   d. Parkins, Melinda - Summer SOLE Counselor (Spencer Elementary School), effective June 10, 2024
   e. Ford, Toby - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 10, 2024
   f. Huffman, Orland - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 10, 2024
   g. Penfold, JuliAnna - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 10, 2024
   h. Tanner, Lorra - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 10, 2024
   i. Boggs, Rebecca - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 10, 2024
   j. Nester, Carrie - Summer SOLE Cook (Spencer Elementary School), effective June 14, 2024
   k. Marks, Sarah - Summer SOLE Cook (Walton Elementary / Middle School), effective June 14, 2024
   l. Strickland, Melissa - Summer SOLE Cook (Geary Elementary / Middle School), effective June 14, 2024

Withdrawn ~~m.----------~~ - Accountant II / Secretary II (Spencer Elementary School), effective July 1, 2024

   n. Legg, Eric - Coordinator of Special Educator Support (RCS - Student Support Services), effective July 1, 2024

Withdrawn ~~o.----------~~ - Coordinator of Educator Support (RCS - Central Office), effective July 1, 2024

Withdrawn ~~p.----------~~ - Teacher / Special Education (Spencer Elementary School), effective August 15, 2024

Withdrawn ~~q.----------~~ - Teacher / Music (Spencer Elementary School), effective August 15, 2024

4. Transfer(s)
    a. Greathouse, Richard - Bus Operator (Bus #28) (RCS - Operations) to Bus Operator (Bus #47) (RCS - Operations), effective May 10, 2024
    b. Waggoner, Jennifer - Custodian III (Geary Elementary / Middle School) to Custodian III (Geary Elementary / Middle School), effective July 1, 2024, shift change
    c. Hall, Dixie - Aide (Spencer Elementary School) to Aide V / Special Education Assistant Teacher (Spencer Elementary School), effective July 1, 2024

Reports of Committees

Superintendent's Remarks

Adjournment

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