

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

JULY 11, 2024

6:00 PM

[Current agenda printed July 27, 2024 (12:53 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.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Spencer Middle 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

New Business for Consideration and Potential Action

1. Consideration of Membership in the Roane County Chamber of Commerce
2. Schedule of Board Meetings for 2024-25
3. Updates on Continuing Business
 - a. Property Matters Involving the Capitol Street Complex, Goff Run Complex, and old Spencer High School
 - b. Consideration of an Excess Levy Ballot for November 5, 2024
 - c. Network and Communications Updates
 - d. Transcript Issues at RCHS

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 June 27, 2024 and the statutory board meeting on July 1, 2024.
2. Financial
 - 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. Request by Superintendent to Convert Previously Accrued Vacation Days to Cash Payment
3. Policies
 - a. Second Reading
 - i. Policy 212 - County and School Improvement (revised)
 - ii. Policy 223 - Program of Study for High School (Grades 9 - 12) (revised)
 - iii. Policy 227.1 - Parent and Family Engagement (revised)
 - iv. Policy 410 - Enrollment (revised)
 - v. Policy 420 - Attendance (revised)
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Bid for motor oil, bio-diesel, and gasoline for the 2024-25 school year: Harris Oil Company
5. Field Trips
 - a. RCHS Golf to Wheeling, WV, and Weston, WV, for WVGA High School Invitational and WVGA Event at Stonewall Resort (August 12, 2024 to August 14, 2024)
 - b. RCHS Golf to Fairmont, WV for Marion County Invitational (August 17, 2024)
 - c. RCHS Golf to Wheeling, WV, for WVSSAC State Championship (October 7, 2024, to October 9, 2023)
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. Miller, Brayden - Assistant Coach, Boys Basketball (Roane County High School), effective July 5, 2024
2. New Employment(s)
 - a. Workman, Brandi - Substitute teacher (RCS - Substitutes), effective July 12, 2024
 - b. Hewitt, Sarah - Substitute teacher (RCS - Substitutes), effective July 12, 2024
 - c. Albertson, Elizabeth - Teacher / Social Studies (Geary Elementary / Middle

School), effective August 15, 2024

3. Extracurricular(s)
 - a. Greathouse, Shadraq - Assistant Coach, Football (Auxiliary) (Roane County High School), effective July 12, 2024
 - b. Roberts, Justin - Assistant Coach, Football (Roane County High School), effective July 12, 2024
 - c. Blosser, Anthony - Assistant Coach, Football (Auxiliary) (Roane County High School), effective July 12, 2024
 - d. Jarvis, Amber - Coach, Volleyball (Walton Elementary / Middle School), effective July 12, 2024

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, July 25, 2024, at 6:00 pm at Spencer Middle School