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

JULY 11, 2024 6:00 PM

[Current agenda printed November 7, 2025 (10:40 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.]

[PLE	EASE NO	NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Spencer Middle School,	, Spencer, W	V. J		
Pre	sent:	:				
Ab	sent:					
Me	eting	(PM				
	ering	eeting could be joined remotely. The public could join by calling 1-304 g the provided conference ID or by joining on Microsoft Teams using				
Pre	esenta	tations				
1.	Pos	sitively Charged				
2.	Pub	blic Participation				
3.	Stu	udent Achievement				
Ne	w Bu	siness for Consideration and Potential Action				
1.	Co	onsideration of Membership in the Roane County Chamber of Commerce				
2.	Sch	hedule of Board Meetings for 2024-25				
3.	Updates on Continuing Business					
	a.	Property Matters Involving the Capitol Street Complex, Goff Run Com	ıplex, an	d 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				
Co	nsent	t Agenda - (Action)				
Motion by		by and seconded by	to appro	ve the		
foll	owin	ng 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

Per	sonn	nel Consent Agenda - (Action)	
Mot	ion b	by and seconded by to appro-	ve
the 1	follov	wing personnel items as recommended by Richard Duncan, Superintendent.	
1.	Res	signation(s)	
	a.	Miller, Brayden - Assistant Coach, Boys Basketball (Roane County High School effective July 5, 2024	ol),

- 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