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

AUGUST 8, 2024 6:00 PM

[Current agenda printed October 30, 2025 (1:10 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 can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 553 324 934 or by joining on Microsoft Teams using this https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1723153694862?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.tacv2/1723153694862?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.tacv2/1723153694862?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. Approval of bid from Asphalt Contractors & Site Work for paving portion of Safety and Security Improvements at Roane County High School and Spencer Middle School for \$540,323 and Change Order #1 for (\$53,323) (SBA funded; total contract price \$487,000)
- 2. Review of Attendance Zones
- 3. Consideration of an Excess Levy Ballot for November 5, 2024
- 4. Updates on Continuing Business
 - a. Property Matters Involving the Capitol Street Complex, Goff Run Complex, and old Spencer High School
 - b. Network and Communications Updates
 - c. Transcript Issues at RCHS

(Con	sent Ag	enda - (Action)
N	Moti	on by _	and seconded by to approve
ť	he f	ollowin	g consent agenda, as recommended by Richard Duncan, Superintendent.
1	1.	Appro	val of minutes of the regular board meeting on July 25, 2024
2.		Financ	al
		a. 7	ransfers/supplements to the budget
			ayments of bills as submitted; pre-approval to release checks not to exceed 20,000 prior to the next board meeting
		c. I	inancial Reports
3	3.	Policie	S
4	1.	Contra	ct(s) / Bid(s) / Agreement(s)
Withdra	awn		024-25 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head tart
		b. (Contract with Thera-Pedics, Inc., for Occupational Therapy Services
5	5.	Field 7	rips
		a. I	CHS Italy Tour with EF Tours (March 22-30, 2025)
ϵ	5.	Volunt	eers
7	7.	Studen	t Transfers
			and seconded by to approve g personnel items as recommended by Richard Duncan, Superintendent.
1.		Resign	ation(s)
			Moats, Shane - Teacher / 2nd Grade (Spencer Elementary School), effective July 1, 2024
			Iarper, Gary - Coach, Boys Basketball (Spencer Middle School), effective Augus , 2024
2.		New E	mployment(s)
_		a.	- Counselor (Geary EMS (49%), Walton EMS
		_	51%)), effective August 15, 2024
		`	Vorkman, Brandi - Teacher / Business Education & FBLA Advisor (Roane
			County High School), effective August 15, 2024, pending receipt of endorsement
3	3.	Transf	er(s)
			tarcher, Kristina - Teacher / Kindergarten (Walton Elementary / Middle School)
			Teacher / Pre-K (Walton Elementary / Middle School), effective August 9, 202
			tump, Robin - Teacher / Title I (Spencer Middle School) to Assistant Principal
			Roane County High School), effective August 9, 2024

Cottrill, Shannon - Teacher / Science (Roane County High School) to Teacher /

Special Education (Spencer Elementary School), effective August 9, 2024

c.

4. Extracurricular(s)

- a. Looney, Sarah Coach, Volleyball (Geary Elementary / Middle School), effective August 9, 2024
- b. Evans, Joyce Transportation Aide (evening, Bus #28) (RCS Operations), effective August 15, 2024
- c. Stockner, Shannon Transportation Aide (morning, Bus #28) (RCS Operations), effective August 15, 2024

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Thursday, August 15, 2024, at 6:00 pm at Spencer Middle School. The next regular board meeting will be on Thursday, August 22, 2024, at 6:00 pm at Spencer Middle School.