## SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE

## **AUGUST 15, 2024** 6:00 PM

[Current agenda printed November 3, 2025 (11:30 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 attendance is 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. Per Roane County Board of Education Policy 020, a time for public participation is provided during regular meetings only unless otherwise noted on this agenda. 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.]

Pre	sent:	
Ab	eent:	
Me	eting called to order by: (PM)	
ent hre 04% a-8	s meeting can be joined remotely. The public can join by calling 1-304-553-7794 and ering the conference ID 569 637 951 or by joining on Microsoft Teams using this <a f="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a%40thread.tacv2/1723759002896?context=%7b%22Tid%22%3a%22e019b04b-330c-467bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428%22%7d">link</a> .	
Pre	Presentations	
1.	Overview of Excess Levy Proposal and School Funding Needs	
2.	Public Forum	
Ne	v Business for Consideration and Potential Action	
1.	Consideration and Possible Adoption of a Resolution to Place on the Ballot of the	
	November 5, 2024, General Election an Excess Levy Call	
2.	Create Teacher / 3rd Grade, Spencer Elementary School [1 position; to be funded through	
	CSI School Improvement Grant]	
Co	nsent Agenda - (Action)	
Mo	tion by and seconded by to approve the	
foll	owing consent agenda, as recommended by Richard Duncan, Superintendent.	
1.	Contract(s) / Bid(s) / Agreement(s)	

- - Contract with Dot One-Three Vision for vision evaluation and services a.
  - b. Parent transportation contracts for 2 students
- 2. **Student Transfers**

6 students from Calhoun County to Roane County a. 3 student from Jackson County to Roane County b. 9 students from Kanawha County to Roane County c. 3 students from Wirt County to Roane County d. 2 students from Wood County to Roane County e. **Personnel Consent Agenda - (Action)** and seconded by \_\_\_\_\_\_ to approve Motion by the following personnel items as recommended by Richard Duncan, Superintendent. Create New Position(s) Teacher / 3rd Grade (SES), 200 days, effective August 15, 2024 Resignation(s) Stotts, Angela - Substitute bus operator (RCS - Substitutes), effective August 9, 2024 b. Casto, Donald - Bus Operator (Bus #49) (RCS - Operations), effective August 12, Hawkins, Timothy - Coach, Boys Basketball (Geary Elementary / Middle School), c. effective August 12, 2024 Holcomb, Adam - Teacher / Special Education (Roane County High School), d. effective August 13, 2024 Smith, Brandon - Teacher / Art (Geary Elementary / Middle School), effective e. August 15, 2024, pending replacement f. Drennen, Julie - Assistant Coach, Girls Basketball (Geary Elementary / Middle School), effective August 15, 2024 Taylor, Ronald - Substitute bus operator (RCS - Substitutes), effective August 15, g. 2024 Retirement(s) Barnes, Thomas - Teacher / Science (Spencer Middle School), effective August 9, 2024 New Employment(s) Holcomb, Adam - Substitute teacher (RCS - Substitutes), effective August 14, 2024 Withdrawn b.----- Teacher / Science (Roane County High School), effective August 16, 2024

1.

2.

3.

4.

c.

d.

effective August 16, 2024

pending release by current employer

VanDam, Olivia - Teacher / Kindergarten (Walton Elementary / Middle School),

Popp, Patrick - Teacher / Art (Spencer Middle School), effective August 16, 2024,

- effective August 16, 2024
- f. Miller, Allison Coordinator of School Improvement (Spencer Elementary School), effective August 16, 2024
- g. Casto, Donald Substitute bus operator (RCS Substitutes), effective August 16, 2024

## 5. Transfer(s)

a. Cottrill, Shannon - Teacher / Special Education (Spencer Elementary School) to Teacher / Title I (Spencer Middle School), effective August 16, 2024

## Adjournment

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