

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

**AUGUST 29, 2024
6:00 PM**

[Current agenda printed November 2, 2024 (11:14 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.]

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 786 805 408 or by joining on Microsoft Teams using this link.

Work Session

1. Board Goals for 2024-25
2. Superintendent Goals for 2024-25

New Business for Consideration and Potential Action

1. Create Extracurricular Assignment for School Secretary Mentor, Spencer Elementary School [1 assignment]

Consent Agenda - (Action)

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

1. Financial
2. Policies
3. Contract(s) / Bid(s) / Agreement(s)
 - a. Parent transportation contract for 2 students
 - b. Contract with Professional Therapy Services for specialized services
 - c. Contract with Best Life Therapy for speech services

4. Field Trips
5. Volunteers
 - a. Geary Elementary Middle School
 - i. Sarah Looney, Amber King, Heidi Goodwin, Judith Wanner, Cathy Linkinoggor, Shena Hall, Tara Linkinoggor, Kevin Hall, Britney Duffield, Samantha Nichols, Erica Ward, Tyler Sowards, Alison Sowards, Holly McCarty, and Daniel Jurkovich
6. 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. Simmons, Michele - Assistant Coach, Softball (Spencer Middle School), effective August 12, 2024
 - b. Blackwell, Scotty - Assistant Coach, Football (Walton Elementary / Middle School), effective August 22, 2024
 - c. Mccroskey, Britney - Substitute aide (RCS - Substitutes), effective August 29, 2024
2. New Employment(s)
 - a. Lawson, Lauren - LPN / Aide (Geary Elementary / Middle School), effective September 30, 2024
3. Extracurricular(s)
 - a. Taylor, Christopher - Assistant Coach, Volleyball (Spencer Middle School), effective August 30, 2024
 - b. Ash, Matthew - Coach, Girls Basketball (Spencer Middle School), effective August 30, 2024
 - c. Lowe, Eric - Coach, Boys Basketball (Spencer Middle School), effective August 30, 2024

Adjournment

1. Adjourn until the next regular board meeting on Thursday, September 12, 2024, at 6:00 pm at Spencer Middle School.