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

SEPTEMBER 12, 2024
6:00 PM

[Current agenda printed November 4, 2026 (1:58 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.]

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 669 077 888 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged
2. Public Participation
3. Student Achievement

New Business for Consideration and Potential Action

1. Board of Education Goals for 2024-25
2. Superintendent's Goals for 2024-25
3. Approval of Additional Location for Local Career Concentration
    a. Healthcare Sciences in Healthcare Setting at Roane County Family Health Care
4. Proposed Amendment to 2020-30 CEFP to Address Underutilized Space at Roane County High School
5. Consideration of a Performance Savings Contract
6. 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

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 August 22, 2024 and special meeting on August 29, 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. Revised Supplemental Salary Schedule for 2024-25
3. Policies
    a. First Reading
        i. Policy 221 - Program of Study for Early Learning Programs (Grades PK through 5) (revised)
        ii. Policy 547 - Drug and Alcohol Testing of CDL Holders (new)
4. Contract(s) / Bid(s) / Agreement(s)
    a. Memorandum of Understanding with WVU at Parkersburg for Clinical Students
    b. Memorandum of Understanding with WV HEPC for GEAR UP FY25
    c. Memorandum of Understanding with WVDE and Glenville State University for Grow Your Own Program FY25
    d. 2024-25 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head Start
5. Field Trips
    a. RCHS FFA to Morgantown, WV, for Fall Career Development Experiences (9/25/2024 - 9/27/2024)
    b. RCHS FFA to Cedar Lakes for Fall Leadership Conference (10/3/2024 - 10/4/2024)
    c. RCHS FFA to Indiananoplis, IN, for National FFA Conference (10/22/2024 - 10/26/2024)
    d. RCHS FFA to Morgantown, WV, for Winter Career Development Experiences (12/12/2024 - 12/14/2024)
6. Volunteers
    a. Walton Elementary Middle School
        i. James Walls, Shelli Ellis, Nancy Looney, Rachel Hays, Leeann McCumbers, Peggy Paxton, Nona Perkins, Vickie Reed, Brenda Seabolt, Ronnie Seabolt, Sandy Sloan, Sierra Thaxton, Laura Smith, Bonnie Kirk, Jade Walls, Misty Dawn Hamilton, Katlin Stalnaker, Amber Dobbs, Andrea Hays, Nancy Scott, Lori Duncan-Harper, Shelly Osborne and Cassie Patton
    b. Spencer Middle School

i. Jenny Saunders, Sara Jarvis, Krisheana Carey, Kayla Conley, Megan Anderson, Jackie Coe, Shelly Metz, Megan Webb and Crystal Marcum

7. Student Transfers
8. Clinical Experiences
    a. Emma Arnold, WVU at Parkersburg (first-year field experiences)

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. Mitchell, William - Substitute bus operator (RCS - Substitutes), effective August 30, 2024
    b. Mills, Ashley - Coach, Girls Basketball (Walton Elementary / Middle School), effective September 9, 2024

2. Transfer(s)
    a. Parker, Theresa - Teacher / Special Education (Spencer Elementary School) to Teacher / Special Education (Roane County High School), effective September 13, 2024

3. Extracurricular(s)
    a. Strickland, Jackie - Assistant Coach, Football (Walton Elementary / Middle School), effective September 13, 2024

Reports of Committees

Superintendent's Remarks

Adjournment
1. Adjourn until the next regular meeting on Thursday, September 26, 2024, at 6:00 pm at Spencer Middle School.