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

#### OCTOBER 8, 2024 6:00 PM

[Current agenda printed November 5, 2025 (4:24 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.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Spencer Middle School, Spencer, WV.1

[111	21027	1.13 meeting of the Route County Board of Education with be need at 0.000 pm at Spencer Madale School, Spencer, 111.1						
Pre	esent:							
Ab	sent:		_					
Me	eting	called to order by:(PM)						
	ering	eting could be joined remotely. The public could join by calling 1-304-553-7794 and the provided conference ID or by joining on Microsoft Teams using the provided						
Pro	esenta	ations						
1.	Pos	sitively Charged						
2.	•							
3.	•							
Ne	w Bu	siness for Consideration and Potential Action						
1.	. Review of October 1 Enrollment and Personnel							
2.	Review of Facility Needs and Potential Expenses through 2030							
3.	Consideration of Release of Retainage to City Construction Company for the new Spencer							
	Middle School							
4.	Up	Updates on Continuing Business						
	a.	Property Matters Involving the Capitol Street Complex, Goff Run Complex, and old						
		Spencer High School						
	b.	b. Network and Communications Updates						
	c.	c. Excess Levy Ballot for November 5, 2024						
Co	nsent	Agenda - (Action)						
		by and seconded by to approve the	е					
fol	lowin	g consent agenda, as recommended by Richard Duncan, Superintendent.						

- 1. Approval of minutes of the regular board meeting on September 26, 2024.
- 2. Finance
  - 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
- 3. Policies
  - a. Third reading and adoption
    - 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. MOU with Glenville State University for LevelUp Program
  - b. 2024-25 Pre-K Collaborative Budget
- 5. Field Trips
- 6. Volunteers
- 7. Student Transfers

Pe	rsonnel	Consent	Agenda	- (	(Action)	)
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Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

- 1. Resignation(s)
  - a. Smith, Daphne Robotics Sponsor (Geary Elementary / Middle School), effective September 27, 2024
  - b. Jones, Kelly Teacher / 3rd Grade (Spencer Elementary School), effective October 1, 2024
  - c. Lawson, Samantha Teacher / Wellness (Roane County High School), effective October 14, 2024
- 2. New Employment(s)
  - a. Summers, Abigail Aide / ECCAT (Walton Elementary / Middle School), effective October 14, 2024, from the substitute list
  - b. Laughlin, Jami Counselor (Geary EMS (49%), Walton EMS (51%)), effective October 28, 2024
- 3. Transfer(s)
  - a. Myers, Kristen Teacher / Math (Spencer Middle School) to Teacher / 3rd Grade (Spencer Elementary School), effective July 1, 2025
  - b. Tolley, Kaleena Teacher / 4th Grade (Walton Elementary / Middle School) to Teacher / Title I (Spencer Middle School), effective July 1, 2025
  - c. Marshall, Katlin Teacher / 5th Grade (Spencer Elementary School) to Teacher / 3rd Grade (Spencer Elementary School), effective July 1, 2025

## **Reports of Committees**

1. Roane Jackson Technical Center Administrative Council (9/25/2024)

## **Superintendent's Remarks**

#### Adjournment

1. Adjourn until the next regular meeting on Thursday, October 24, 2024, at 6:00 pm at Spencer Middle School.