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

NOVEMBER 7, 2024 6:00 PM

[Current agenda printed November 7, 2025 (10:41 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.]

Present:	
Ab	sent:
Me	eting called to order by:(PM)
	is meeting could be joined remotely. The public could join by calling 1-304-553-7794 and ering the provided conference ID or by joining on Microsoft Teams using the provided k.
Pre	esentations
1.	Positively Charged
2.	Public Participation
3.	Student Achievement
Ne	w Business for Consideration and Potential Action
1.	Review of November 5, 2024, Excess Levy Ballot Results
2.	Review of FY2024 Financials and Current Financial Position
3.	Personnel and Operational Realignments for 2025-26
Co	nsent Agenda - (Action)
Motion by to approve th	
foll	owing consent agenda, as recommended by Richard Duncan, Superintendent.

- 1. Approval of minutes of the regular board meeting on October 24, 2024.
- 2. Finance
 - a. Transfers/supplements to the budget
 - b. Payments of bills as submitted; pre-approval to release any checks related to expiring funds and other checks not to exceed \$20,000 prior to the next board meeting

- c. Financial Reports
- 3. Policies
- 4. Contract(s) / Bid(s) / Agreement(s)
 - a. Addendum to Budget and Contract with AFL-CIO Appalachian Council Head Start for 2024-25
- 5. Field Trips
 - a. Walton Spain and Portugal Trip (June 15 June 24, 2024)
- 6. Volunteers
 - a. Spencer Elementary School
 - i. Sandra Ashby and Whitney Casto
- 7. Student Transfers

Personnel Consent Agenda - (Action)

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

- 1. New Employment(s)
 - a. Camp, Andrew Substitute teacher (RCS Substitutes), effective November 12, 2024
 - b. Gibson, Shayla Substitute aide (RCS Substitutes), effective November 12, 2024
 - c. Gibson, Shayla Substitute cook (RCS Substitutes), effective November 12, 2024
 - d. Haines, Rhonda Substitute secretary (RCS Substitutes), effective November 12, 2024
- 2. Extracurricular(s)
 - a. Howard, William Assistant Coach, Boys Basketball (Spencer Middle School), effective November 8, 2024
 - b. Howard, William Coach, Baseball (Spencer Middle School), effective November 8, 2024
 - c. Pena, John Assistant Coach, Wrestling (Spencer Middle School), effective November 8, 2024
 - d. Schreckengost, Bonita Assistant Coach, Girls Basketball (Spencer Middle School), effective November 8, 2024
 - e. Osborne, Kenneth Assistant Coach, Girls Basketball (Auxiliary) (Geary Elementary / Middle School), effective November 8, 2024
 - f. Swiney, Joseph Assistant Instructor, Archery (Auxiliary) (Geary Elementary / Middle School), effective November 8, 2024
 - g. Looney, Sarah Assistant Coach, Girls Basketball (Geary Elementary / Middle School), effective November 8, 2024

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, November 21, 2024, at 6:00 pm at Spencer Middle School.