

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

MARCH 13, 2025

5:00 PM

[Current agenda printed April 20, 2025 (2:22 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 5:00 pm at Roane County High School, Spencer, WV.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting 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 link.

Presentations

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

BOE / LSIC Joint Meeting

1. School Designation
2. Student Achievement
3. Curricular Needs
4. Facility Needs

New Business for Consideration and Potential Action

1. Updates, discussion, and possible action regarding the appointment of a county superintendent to serve a one to four year term beginning July 1, 2025, and matters related thereto.
2. Approve the Superintendent of Schools Vacancy Posting for Publication Date of _____, 2025 and 4:00 PM on _____, 2025 as the Deadline for Submission of Applications
3. Legislative Update (Day 30 of 60)

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 February 27, 2025
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
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Items to be declared surplus for auction
 - b. MOU with Western Governor's University for Clinical Experiences
 - c. Parent transportation contract for 1 student
 - d. Memorandum of Understanding with West Virginia State University for Level Up Dual-Credit Program
5. Field Trips
6. Volunteers
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. Resignation(s)
 - a. Mills, Jordan - Teacher / Social Studies (Walton Elementary / Middle School), effective March 28, 2025
2. New Employment(s)
 - a. Farrar, Linda - Teacher / Special Education (Spencer Elementary School), effective March 14, 2025

Reports of Committees**Superintendent's Remarks****Adjournment**

1. Adjourn until the next regular meeting on Thursday, March 20, 2025, at 6:00 pm at Roane County High School