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

MARCH 13, 2025 5:00 PM

[Current agenda printed November 8, 2025 (1:12 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.]				
Pre	sent:			
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 provided conference ID or by joining on Microsoft Teams using the provided link.			
Pre	esentations			
1.	Positively Charged			
2.	Public Participation			
3.	Student Achievement			
во	E / LSIC Joint Meeting			
1.	School Designation			
2.	Student Achievement			
3.	Curricular Needs			
4.	Facility Needs			
Ne	w 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			

Legislative Update (Day 30 of 60)

Con	sent A	Agenda - (Action)	
Mot	ion by	and seconded by to approve	
the f	ollow	ing consent agenda, as recommended by Richard Duncan, Superintendent.	
1.	Appı	roval of minutes of the regular board meeting on February 27, 2025	
2.	Fina	nce	
	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.	Cont	ract(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.	Volu	nteers	
7.	Stud	ent Transfers	
Pers	onne	Consent Agenda - (Action)	
Mot	ion by	and seconded by to approve	
the i	onow	ing personnel items as recommended by Richard Duncan, Superintendent.	
1.	Resig	gnation(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

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