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

# JUNE 12, 2025 6:00 PM

[Current agenda printed November 8, 2025 (1:02 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 Roane County High School, Spencer, WV.]

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 716 264 65 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1749764506430?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1749764506430?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a 04%40thread.tacv2/1749764506430?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a843438a8dd02c08fab64a 04%40thread.tacv2/1749764506430?context=%7b%22Tid%22%3a%22e019b04b-330c-467 a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428 d4f%22%7d">https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a

### **Presentations**

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

## **New Business for Consideration and Potential Action**

- 1. Update on Roane County Wrestling Boosters Facility Proposal
- 2. Request to Authorize Spencer Christian Academy as Exemption B Non-Public School
- 3. Approval of MOU for Future Leaders Program
- 4. Review of Financial Status for 2024-25
- 5. Review of Correspondence Received from State Superintendent Blatt
- 6. Enrollment Concerns and Projections for 2025-26
  - a. Update on PK and K registration
  - Proposal to Consider Reconfiguration of Spencer Elementary School as a PK 5
    Facility and Spencer Middle School as a 6 8 Facility with No Changes to Existing Attendance Zones
- 7. Administrative Restructuring for 2025-26

- a. Abolish Assistant Superintendent for Curriculum & Instructional Support, effective June 30, 2025 (1 position; funded by General Fund)
- b. Abolish Assistant Principal, Spencer Middle School, effective June 30, 2025 (1 position; funded by General Fund)
- c. Create Director of Instructional Programs & Personnel, effective July 1, 2025 (1 position; funded by General Fund)
- d. Create Director of Federal Programs & Compliance, effective July 1, 2025 (1 position; funded by federal sources)
- e. Create Coordinator of Special Education Compliance, effective July 1, 2025 (1 position; funded by Special Education)
- 8. 2024-25 Board of Education Self-Appraisal

Coı	nsent	Agenda	· (Action)		
Mo	tion b	ру	and seconded by to app	rove	
the	follo	wing cons	ent agenda, as recommended by Richard Duncan, Superintendent.		
1.	Apj	proval of	minutes of the regular board meeting on May 22, 2025		
2.	Fin	ancial			
	a.	Financi	al Reports		
	b.	Transfe	ers/supplements to the budget		
	c.	Paymer	nts of bills as submitted; pre-approval to release checks not to exceed		
		\$20,000 prior to the next board meeting			
3.	Pol	icies			
	a.	Second	Reading		
		i.	Policy 010 - Identification and Organization (revised)		
		ii.	Policy 223 - Program of Study for High School (Grades 9 - 12) (revised)		
		iii.	Policy 224 - Alternative Delivery of Educational Programs (revis	ed)	
		iv.	Policy 440 - Student Code of Conduct and Discipline (revised)		
		v.	Policy 490 - Acceptable Use of Technology for Students (revised	)	
		vi.	Policy 491 - Personal Electronic Devices for Students (new)		
		vii.	Policy 512 - Areas of Critical Needs and Shortage (revised)		
4.	Contract(s) / Bid(s) / Agreement(s)				
5.	Field Trips				
6.	Volunteers				
7.	Stu	dent Tran	sfers		
Per	sonn	el Conser	nt Agenda - (Action)		
Mo	tion b	OV	and seconded by to app	rove	

1. Abolish Position(s)

a. Assistant Principal (SMS), effective June 30, 2025

### 2. Create New Position(s)

- a. Coordinator of Special Education Compliance (CO), 230 days, effective July 1, 2025
- b. Director of Instructional Programs and Personnel (CO), 240 days, effective July 1, 2025
- c. Director of Federal Programs and Compliance (CO), 240 days, effective July 1, 2025

## 3. Resignation(s)

- a. Myers, Kristen Yearbook Sponsor (Spencer Middle School), effective June 5, 2025
- b. Morris, Kaylin Coach, Cheer (Walton Elementary / Middle School), effective June 5, 2025
- c. Taylor, Christopher Assistant Coach, Volleyball (Spencer Middle School), effective June 7, 2025
- d. Rector, Joseph Social Media Coordinator (Walton Elementary / Middle School), effective June 9, 2025
- e. Ramsey, Alishia LPN / Aide (Walton Elementary / Middle School), effective June 30, 2025

## 4. New Employment(s)

- a. Parkins, Melinda Therapist (Summer) (RCS Student Support Services), effective June 13, 2025
- b. Tolley, Sarah ESY Speech Language Pathologist (RCS Student Support Services), effective June 13, 2025
- Kendall, James ESY Teacher of Severe / Profound Handicap (RCS Student Support Services), effective June 13, 2025
- d. Dolan, Corena Summer STEAM + R Camp Teacher (Spencer Elementary School), effective June 23, 2025
- e. Ward, Cari Summer STEAM + R Camp Teacher (Spencer Elementary School), effective June 23, 2025
- f. Cottrill, Ami Summer STEAM + R Camp Teacher (Spencer Elementary School), effective June 23, 2025
- g. Engle, Stacy Summer STEAM + R Camp Teacher (Spencer Elementary School), effective June 23, 2025
- h. Tanner, Lorra SOAR Into Summer Coordinator (Spencer Elementary School), effective July 7, 2025
- Dolan, Corena SOAR Into Summer Teacher (Spencer Elementary School), effective July 7, 2025
- j. Ward, Cari SOAR Into Summer Teacher (Spencer Elementary School), effective July 7, 2025

- k. Moore, Kimberly SOAR Into Summer Aide / ECCAT (Spencer Elementary School), effective July 7, 2025
- 1. Windland, Ranell SOAR Into Summer Bus Operator / Aide (Spencer Elementary School), effective July 7, 2025
- m. Strickland, Melissa SOAR Into Summer Cook (Spencer Elementary School), effective July 7, 2025
- n. Evans, Joyce SOAR Into Summer Custodian (Spencer Elementary School), effective July 7, 2025
- o. Smith, Jacklyn SOAR Into Summer Bus Operator / Aide (Spencer Elementary School), effective July 7, 2025
- p. Greathouse, Edsel SOAR Into Summer Bus Operator / Aide (Spencer Elementary School), effective July 7, 2025
- q. Evans, Mitchell SOAR Into Summer Bus Operator / Aide (Spencer Elementary School), effective July 7, 2025

## 5. Transfer(s)

- Gainer, Katherine Assistant Principal (Spencer Middle School) to Teacher / Title
  I (Spencer Elementary School), effective July 1, 2025
- b. Cohen, Kourtney Teacher / Special Education (Spencer Elementary School) to Teacher / Special Education (Roane County High School), effective July 1, 2025
- Crowder, Johnnee Teacher / English (Roane County High School) to Teacher / Wellness (Roane County High School), effective July 1, 2025, pending receipt of endorsement
- d. Penfold, JuliAnna Elementary Alternative Education Teacher (RCS Student Support (75%), Spencer Elementary (25%)) to Teacher / Special Education (Roane County High School), effective July 1, 2025

#### 6. Extracurricular(s)

a. Harlan, Sara - Coach, Volleyball (Roane County High School), effective June 13, 2025

# **Reports of Committees**

# **Superintendent's Remarks**

#### Adjournment

1. Adjourn until the next regular meeting on Thursday, June 26, 2025, at 6:00 pm at Roane County High School.