

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

**JUNE 26, 2025
6:00 PM**

[Current agenda printed April 30, 2026 (11:35 PM). 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.]

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 774 508 147 or by joining on Microsoft Teams using this link.

Presentations

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

New Business for Consideration and Potential Action

1. Update on SBA MIP Safety and Security Project
2. Review of Financial Status for 2024-25
3. Enrollment Concerns and Projections for 2025-26
4. Approval of CFP Amendment to Reclassify Spencer Elementary as PK-5 Facility and Spencer Middle as 6-8 Facility

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 June 12, 2025

2. Financial
 - a. Financial Reports
 - b. Transfers/supplements to the budget
 - c. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting
 - d. Request by Superintendent to Convert Balance of Accrued Vacation Days to Cash Payment at Termination of Contract
3. Policies
 - a. Third Reading and Adoption
 - 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 (revised)
 - 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. 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. Tanner, Lorra - SOAR Into Summer Coordinator (Spencer Elementary School), effective June 26, 2025
 - b. Ford, Toby - Athletic Director (Roane County High School), effective June 30, 2025
2. New Employment(s)
 - a. Adkins, Angela - Accountant II / Secretary II (Roane County High School), effective July 1, 2025, pending passage of appropriate service personnel classification exams and CIB clearance
 - b. Engle, Stacy - SOAR Into Summer Teacher (Spencer Elementary School), effective July 7, 2025
 - c. Raines, Pepper - SOAR Into Summer Aide / ECCAT (Spencer Elementary School), effective July 7, 2025
3. Transfer(s)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Michelle Stellato, Superintendent's designee.

1. Transfer(s)
 - a. Cole, Amy - Coordinator of ESEA Programs (RCS - Central Office) to Director of Federal Programs and Compliance (RCS - Central Office), effective July 1, 2025

1. Transfer(s)
 - b. Tanner, Lorra - Principal (Geary Elementary / Middle School) to Director of Instructional Programs and Personnel (RCS - Central Office), effective July 1, 2025

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (6/24/2025)

Superintendent's Remarks

Adjournment

1. Adjourn until the special meeting on Thursday, July 3, 2025, at 9:00 am at Roane County Board of Education Offices in Spencer, WV.