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

DECEMBER 4, 2025
6:00 PM

[Current agenda printed November 4, 2026 (1:49 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 807 212 155# or on Microsoft Teams using the link provided on our website.

Presentations

1. Superintendent Spotlight
    a. Compass Program, Melinda Parkins and Shane Moats
2. Public Participation
3. Policy 2322
    a. Office of Child Nutrition Report, Chris Melonas
    b. Spencer Elementary School LSIC

New Business for Consideration and Potential Action

1. Update on Roane County Schools' State of Emergency
2. Consideration of Draft School Calendar for 2026-27

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following consent agenda, as recommended by Michelle Stellato, Superintendent.

1. Approval of minutes of regular board meeting on November 20, 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

3. Policies
    a. Third Reading & Adoption
        i. Policy 491 (revised)
4. Contract(s) / Bid(s) / Agreement(s)
    a. Mountaineer ChalleNGe Academy MOU
    b. Marshall University MOU for clinical teacher of record
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 Michelle Stellato, Superintendent.

1. Resignation(s)
    a. Myers, Kristen - SOAR After School Teacher (Spencer Elementary School), effective December 8, 2025

2. New Employment(s)
    a. _____ - Substitute teacher (RCS - Substitutes), effective December 5, 2025

3. Extracurricular(s)
    a. Swiney, Joseph - Assistant Instructor, Archery (Auxiliary) (Geary Elementary / Middle School), effective December 5, 2025
    b. Dolan, Corena - Yearbook Advisor (Spencer Elementary School), effective December 5, 2025

Reports of Committees

Superintendent's Remarks

Adjournment
1. Adjourn until the next regular board meeting on Thursday, December 18, 2025, at 6:00 pm at Roane County High School.