

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

**JULY 9, 2026
6:00 PM**

[Current agenda printed July 9, 2026 (2:33 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, 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 124 918 83# or on Microsoft Teams using the link provided on our website.

Presentations

1. Superintendents Spotlight - SOAR into Summer
2. Public Participation
3. Policy 2322 - Food Service Update - Chris Melonas

New Business for Consideration and Potential Action

1. Camp Sheppard Request For Surplus Items
2. Declaration of Surplus Materials - Technology
3. 26-27 Technology Plan
4. 2026-27 Adopted Curriculum and Cost Summary
5. 2026-27 Strategic Plan

Continuing Business

1. Property matters involving Walton Elementary Middle and Geary Elementary Middle Schools
2. Update on Roane County Schools' State of Emergency

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 June 25, 2026 and special board meeting on July 6, 2026
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
 - a. Policy 227.1 - Parent and Family Engagement (revision)
4. Contract(s) / Bid(s) / Agreement(s)
 - a. Thera-Pedics, Inc. contract for occupational therapy services
 - b. Bid for motor oil, bio-diesel, and gasoline for the 2026-27 school year: Bruceton Farm Services, Inc (BFS)
 - c. Marshall University MOU for clinical experiences
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. Kendall, Deana - SOAR After School Teacher (Spencer Elementary School), effective July 1, 2026
 - b. May, Lori - SOAR into Summer Aide/ECCAT (Spencer Elementary School), effective July 6, 2026
 - c. Baker, Muriah - SOAR Into Summer Teacher (Spencer Elementary School), effective July 6, 2026
2. Transfer(s)
 - a. Harper, Calvin - Bus Operator (Bus #06) (RCS - Operations) to Bus Operator (Bus #43) (RCS - Operations), effective August 10, 2026

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (7/9/26)

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, July 23, 2026, at 6:00 pm at Roane County High School.