SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD MARCH 12, 2019, AT 6:00 PM, AT RCS - CENTRAL OFFICE, SPENCER,

Present: Gregory Boggs, Jeffrey Mace, James Minney, Eileen Richardson, Jeffrey Tanner

Absent: (none)

Meeting called to order by Jeffrey Mace (6:00 pm)

Personnel Hearings (rescheduled from 3/7/2019)

1. Melissa O'Brien (Director of Special Education, Central Office)

Motion by Gregory Boggs and seconded by Jeffrey Tanner to go into closed session for a Personnel Hearing as per WV Code 6-9A-4(b)(2)(B). Motion carried. (6:01 pm)

Motion by Jeffrey Tanner and seconded by Gregory Boggs to return to open session. Motion carried. No action was taken in closed session. (6:31 pm)

2. Rhonda Haines (Secretary III, Central Office)

Motion by James Minney and seconded by Eileen Richardson to go into closed session for a Personnel Hearing as per WV Code 6-9A-4(b)(2)(B). Motion carried. (6:33 pm)

Motion by Eileen Richardson and seconded by Gregory Boggs to return to open session. Motion carried. No action was taken in closed session. (6:57 pm)

New Business for Consideration and Possible Action

1. Consideration of Agreements with Roane County Sheriff regarding SRO and PRO programs for 2019-20

Adjourn

Motion by Jeffrey Tanner and seconded by Gregory Boggs to adjourn until the next regular meeting on March 21, 2019, at Roane County High School at 6:00 PM. Motion carried. (7:57 pm)