SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD AUGUST 29, 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)

New Business for Consideration and Possible Action

1. Review of Student Expulsion #20190306

There was no new information to review. Therefore, no action was taken on this item

2. Review of Student Expulsion #20190606A

Motion by Jeffrey Tanner and seconded by Gregory Boggs to go into closed session as per WV Code 6-9A-4(b)(3) for a student expulsion review. Motion carried. (7:45 pm)

Motion by Jeffrey Tanner and seconded by James Minney to return to open session. Motion carried. No action was taken in closed session. (7:54 pm)

3. Review of Student Expulsion #20190606B

Motion by Jeffrey Tanner and seconded by Gregory Boggs to go into closed session as per WV Code 6-9A-4(b)(3) for a student expulsion review. 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. (7:30 pm)

Personnel Consent Agenda - (Action)

Motion by Gregory Boggs and seconded by Eileen Richardson to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:13 pm)

1. Resignation(s)
    a. Williams, Russell - Bus Operator (Bus #24) (RCS - Operations), effective August 15, 2019

Adjournment

1. Adjourn until the next regular meeting on Thursday, September 12, 2019, at 6:00 pm at Roane County High School.

Motion by Jeffrey Tanner and seconded by Gregory Boggs to adjourn. Motion carried. (8:20 pm)