

**REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF  
ROANE, HELD OCTOBER 8, 2019, AT 6:00 PM, AT ROANE COUNTY HIGH  
SCHOOL, SPENCER, WEST VIRGINIA**

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

**Absent:** (none)

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

**Presentations**

1. Positively Charged

Roane County Schools honors Paul Cummings by renaming the 4-H / FFA barn to the Paul L. Cummings 4-H / FFA Youth Livestock Barn. He was honored for his many years of service as a teacher, board member and member in the community. A tribute biography will be posted on the barn to remind us of the impact he has made in the community.

2. Public Participation

**New Business for Consideration and Potential Action**

1. Consideration of recommendation to terminate contract of Employee A, a professional employee, effective immediately, including possible personnel hearing.

Motion by Gregory Boggs and seconded by Jeffrey Tanner to go into closed session to discuss personnel as per WV Code 6-9A-4(b)(2)(B). Motion carried. (6:15 pm)

Motion by James Minney and seconded by Eileen Richardson to return to open session. Motion carried. No action was taken in closed session. (6:31 pm)

Motion by Jeffrey Tanner and seconded by Gregory Boggs to terminate John Hemmings, School Psychologist, immediately. Motion carried. (6:31 pm)

2. Review of potential sites for the new Spencer Middle School, including possible selection of preferred alternative

Site 5 was selected as the preferred site. Site 4 followed by Site 2 are alternates.

3. Appointment of Board Member(s) to the 2020-30 Comprehensive Education Facilities Plan Committee

Mr. Tanner was appointed as a Board Member for the 2020-30 Comprehensive Education Facilities Plan Committee.

**Consent Agenda - (Action)**

Motion by Jeffrey Tanner and seconded by Eileen Richardson to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:35 pm)

1. Approval of Minutes of Regular Board Meeting on September 26, 2019

2. Financial

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. Second Reading

- i. Policy 810 - Uniform Records and Accounts (revised; replaces Policies 6100, 6800, 6200, 6662, 6830, 6105, 6108, 6140, 6144, 6145, 6151, and 6153)
- ii. Policy 815 - Federal Funds (revised; replaces Policies 6110, 6110.01, 6111, 6112, 6114, 6116, and 6325)
- iii. Policy 820 - Fiscal Planning (revised; replaces Policies 6210, 6220, 6230, and 6231)
- iv. Policy 821 - Petty Cash (revised; replaces Policies 6621 and 6625)
- v. Policy 822 - Recognition and Amenities (revised; replaces Policies 6680 and 6681)
- vi. Policy 823 - Fundraisers (revised; replaces Policy 6605)
- vii. Policy 830 - Purchasing (revised; replaces Policies 6320.01, 6440, 6450, 6460, and 6470)
- viii. Policy 831 - Use of Credit and Purchasing Cards (revised; replaces Policy 6423)
- ix. Policy 840 - Payroll (revised; replaces Policies 6510, 6150.01, 6520, 6700, and 6705)
- x. Policy 850 - Travel Payment and Reimbursement (revised; replaces Policy 6550)
- xi. Policy 210 - County Educational Program (revised; repeals Policy 6152.01)
- xii. Policy 6120 - Safety Deposit Box (repeal)
- xiii. Policy 6150 - Tuition Income (repeal)
- xiv. Policy 6670 - Trust and Agency Fund (repeal)
- xv. Repeal all policies not otherwise revised, repealed, or replaced since July 1, 2018, and declare all such policies no longer in effect immediately.

4. Contracts

- a. MOU with WVDE regarding Math4Life Year 2
- b. VLH Consultants for a part-time School Psychologist

5. Student Transfers

6. Field Trips

7. Volunteers

- a. Roane County High School
  - i. Michael Aaron Casto
- b. Geary Elementary Middle School
  - i. Dallas Smith

**Personnel Consent Agenda - (Action)**

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:55 pm)

Motion by Gregory Boggs and seconded by Jeffrey Tanner to go into closed session to

discuss personnel as per WV Code 6-9A-4(b)(2)(B). Motion carried. (8:38 pm)

Motion by Eileen Richardson and seconded by James Minney to return to open session.

Motion carried. No action was taken in closed session. (8:53 pm)

To establish calling order for the substitute custodians hired, a drawing was held with the following order determined: Austin McCune, Jeffery Redman, Bradford Nichols, Donald Casto, Thomas Kibble

1. Resignation(s)

- a. Hall, Debra - Assistant Coach, Girls Basketball (Walton Elementary / Middle School), effective October 1, 2019
- b. Hunt, Jennifer - Assistant Coach, Boys Basketball (Walton Elementary / Middle School), effective October 7, 2019

2. New Employment(s)

- a. Goodwin, Terry - Bus Operator (Bus #53) (RCS - Operations), effective October 9, 2019, from the substitute list
- b. Dunkle, Frank - Substitute teacher (RCS - Substitutes), effective October 9, 2019
- c. Carpenter, Dianna - Substitute teacher (RCS - Substitutes), effective October 9, 2019

Withdrawn d.----- - Assistant Principal (Spencer Elementary School), effective October 9, 2019

- e. Nichols, Bradford - Substitute custodian (RCS - Substitutes), effective October 9, 2019
- f. McCune, Austin - Substitute custodian (RCS - Substitutes), effective October 9, 2019
- g. Kibble, Thomas - Substitute custodian (RCS - Substitutes), effective October 9, 2019
- h. Redman, Jeffery - Substitute custodian (RCS - Substitutes), effective October 9, 2019
- i. Casto, Donald - Substitute custodian (RCS - Substitutes), effective October 9, 2019

3. Transfer person(s)

- a. Sherry, Thomas - Bus Operator (Bus #58) (RCS - Operations) to Bus Operator (Bus #28) (RCS - Operations), effective October 9, 2019, during a leave of absence

4. Leave of Absence(s)

- a. Mckown, Tara - Custodian III (Spencer Middle School), effective October 11, 2019 to January 1, 2020
- b. Keaton, Rebecca - Teacher / English (Geary Elementary / Middle School), effective January 16, 2020 to February 27, 2020, Maternity Leave

5. Extracurricular(s)

- a. Miller, Allison - Math Field Day Sponsor (Spencer Elementary School), effective October 9, 2019

- b. Mills, Ashley - Coach, Boys Basketball (Walton Elementary / Middle School), effective October 9, 2019

### **Reports of Committees**

#### **Superintendent's Remarks**

Enrollment is down this year, but increased personnel funding from the state means there may be a reprieve for cuts. Data has been submitted to the state, so we now await their computations.

Many meetings and conferences are scheduled for this month, so it will be a busy one.

#### **Adjournment**

1. Adjourn until the next regular board meeting on October 24, 2019, at 6:00 pm at Roane County High School.

Motion by Gregory Boggs and seconded by Jeffrey Tanner to approve. Motion carried. (9:16 pm)