REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD OCTOBER 24, 2019, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER,

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

RCHS Golf Team was recognized for participation in the state golf tournament. Participants included Garrett Simon, Isaac Starcher, Emerson Simons, Cole Ellis, Bryson Watson and J.W. Stover.

2. Public Participation
3. Focus on Student Achievement
    a. Attendance Matters
    b. Accountability Models

New Business for Consideration and Potential Action

1. Request for Waiver of RCBOE Policy 221

Motion by Gregory Boggs and seconded by James Minney to approve. Motion carried. (7:19 pm)

2. Consideration of bus routes in the Newton area, including possible creation of route and bus operator position

Consent Agenda - (Action)

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:16 pm)

1. Approval of minutes of Regular Board Meeting on October 8, 2019 and Special Meeting on October 14, 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. Third Reading and Approval
        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
5. Student Transfers
6. Field Trips
    a. Roane County High School FBLA to Washington D.C. for the National Fall Leadership Conference on 11/1/19 to 1/3/19 using personal transportation

Field trip dates have been corrected to 11/1/19 to 11/3/19

    b. Roane County High School FBLA to Flatwoods, WV for WV Fall Leadership Conference on 10/28/19 to 10/29/19 using personal transportation
    c. Roane County High School Cheerleaders to Martinsburg, WV for the Region II Cheerleading Competition on 11/9/19 to 11/10/19 using personal transportation
    d. Roane County High School FFA to Indianapolis, Indiana for the National FFA Convention on 10/29/19 to 11/2/19 using personal transportation and charter bus
7. Volunteers
    a. Walton Elementary Middle School
        i. Jeanette Atkinson and Olivia Unger

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. (8:31 pm)

1. Resignation(s)
    a. Talbert, Jeffrey - Bus Operator (Bus #15) (RCS - Operations), effective October 2, 2019

2. New Employment(s)

Withdrawn ~~a.----------~~_____ - Assistant Principal (Spencer Elementary School), effective October 25, 2019

b. Eastman, Deborah - Substitute secretary (RCS - Substitutes), effective October 25, 2019, pending CIB clearance

3. Transfer(s)
   a. Deel, Toney - Custodian III (Spencer Middle School) to Custodian III (Spencer Middle School), effective October 25, 2019, during a leave of absence
   b. Starcher, Warren - Bus Operator (Bus #20) (RCS - Operations) to Bus Operator (Bus #15) (RCS - Operations), effective January 1, 2020
   c. McGinnis, Toni - Aide (Spencer Elementary School) to Aide / ECCAT (Spencer Elementary School), effective July 1, 2020

4. Leave of Absence(s)
   a. Salisbury, Breanne - Speech Language Pathologist (RCS - Student Support (75%), Walton EMS (25%)), effective August 19, 2019 to December 3, 2019, Mondays and Tuesdays, for educational purposes, previously August 19, 2019 to December 17, 2019

5. Extracurricular(s)
   a. Kidd, April - Assistant Coach, Girls Basketball (Walton Elementary / Middle School), effective October 25, 2019
   b. Miller, Allison - Technology Support Coordinator (Spencer Elementary School), effective October 25, 2019
   c. Seabolt, Anita - Science Fair Sponsor (RCS - Central Office), effective October 25, 2019
   d. Mills, Jordan - Assistant Coach, Boys Basketball (Walton Elementary / Middle School), effective October 25, 2019
   e. O'Brien, Baylee - Before / After School Interventionist (Walton Elementary / Middle School), effective October 25, 2019
   f. Spencer, Britney - Yearbook Advisor (Geary Elementary / Middle School), effective October 25, 2019
   g. White, Nathanial - Assistant Coach, Boys Basketball (Auxiliary) (Spencer Middle School), effective October 25, 2019
   h. Osborne, Kenneth - Math Field Day Sponsor (Geary Elementary / Middle School), effective October 25, 2019
   i. Osborne, Kenneth - Assistant Coach, Girls Basketball (Geary Elementary / Middle School), effective October 25, 2019

Reports of Committees

Superintendent's Remarks

Superintendent Richard Duncan was elected President-Elect of the West Virginia Association of School Human Resources Officials, the professional organization of school personnel

directors throughout the state.

One of the discussions about certification at the WVASHRO conference concerned creating a Paraprofessional Facilitator, which would be a permit given to a person without a Bachelor's Degree. This would allow them to substitute teach under the supervision of a professional at a reduced substitute pay rate. There are definitely some reservations.

Adjournment

1. Adjourn until the next regular board meeting on November 7, 2019, at 6:00 pm at Roane County High School.

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve. Motion carried. (8:50 pm)