## SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JULY 14, 2020, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER, WEST VIRGINIA

Present: Gregory Boggs, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

Absent: (none)

Meeting called to order by Jeffrey Mace (6:01 pm)

This meeting could have been joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

## **New Business for Consideration and Possible Action**

1. Discussion, including Public Participation, regarding Governor's order to delay re-opening schools to no earlier than September 8, 2020

Allison Miller, SES Teacher, asked questions concerning restroom breaks for grades K-4.

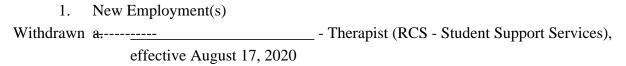
- 2. Discussion, including Public Participation, of School Re-Entry Plans
  Jeff Tanner, Parent, asked questions concerning virtual schools. Sarah Duncan, SMS Teacher and
  Roane County AFT representative, shared results of an AFT survey.
- 3. Amendment of the 2020-21 School Calendar Motion by Gregory Boggs and seconded by Eileen Richardson to approve. Motion carried. (9:14 pm)
- 4. Extension of Certain Employment Contracts

Motion by James Minney and seconded by Daris Harper to approve. Motion carried. (9:16 pm)

- a. Programmatic Lead Teachers Extend contracts to terminate August 27, 2020, instead of August 7, 2020
- b. Summer Meal Delivery Bus Operators Extend contracts to terminate August 27, 2020, instead of August 7, 2020
- c. Summer Reading Interventionists Extend contracts to terminate August 27, 2020, instead of August 7, 2020
- d. ESY Speech Language Pathologist Extend contract to terminate August 27, 2020, instead of August 7, 2020
- e. ESY Teacher of Severe / Profound Handicap Extend contract to terminate August 27, 2020, instead of August 7, 2020
- f. School Social Worker (Summer) Extend contract to terminate August 27, 2020, instead of August 7, 2020
- g. Teacher / Tutor of English Language Learners (Summer) Extend contract to terminate August 27, 2020, instead of August 7, 2020
- 5. Create additional position of Custodian III to be assigned so as to reconfigure current position assigned to Geary and Walton Elementary / Middle Schools and result in an additional full-time position for each school and elimination of the shared position

Motion by Gregory Boggs and seconded by Eileen Richardson to approve. Motion carried. (9:21 pm)

## **Personnel Consent Agenda**



## Adjournment

1. Adjourn until the regular meeting, on Thursday, July 23, 2020, at 6:00 pm at Roane County High School

Motion by Gregory Boggs and seconded by James Minney to approve. Motion carried. (9:30 pm)