REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD DECEMBER 17, 2020, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER,

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 be 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.

Presentations

1. Positively Charged

Students earning All-State honors in fall sports were recognized. For football, Claude Bauer and Justin Roberts were named Second Team All-State and Austin Hawkins was given Honorable Mention. For volleyball, Honorable Mention was given to Jaden Rogers.

2. Public Participation
3. Student Achievement

The results of a parent survey conducted by Coordinator of Family Engagement

New Business for Consideration and Potential Action

1. Student expulsion hearing #20201217

Motion by Gregory Boggs and seconded by Daris Harper to go into closed session as per WV Code 6-9A-4(b)(3) for a student expulsion hearing. Motion carried. (7:28 pm)

Motion by James Minney and seconded by Gregory Boggs to return to open session. Motion carried. No action was taken in closed session. (8:10 pm)

Motion by James Minney and seconded by Gregory Boggs to expel student #20201217 for up to one year. Motion carried. (8:11 pm)

2. Consideration and possible action on recommendation to ratify suspension and terminate employment contract of Employee A, a custodian

Motion by Gregory Boggs and seconded by Eileen Richardson to go into closed session for personnel exception, as per Code 6-9A-4(b)(2)(B). Motion carried. (8:13 pm)

Motion by Daris Harper and seconded by Gregory Boggs to return to open session. Motion carried. No action was taken in closed session. (8:31 pm)

Motion by James Minney and seconded by Gregory Boggs to ratify the unpaid suspension of Custodian, Tara McKown from 10/27/2020 to 12/17/2020 and terminate employment of Ms. McKown, effective 12/17/2020. Motion carried. (8:32 pm)

3. Update on COVID-19 and vaccinations
4. Calendar of BOE Meetings for the second half of 2020-21
5. Preview of planning for 2021-22

Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by James Minney to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (9:21 pm)

1. Approval of minutes of regular board meeting on December 3, 2020
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 450 - Student Co- and Extra-Curricular Activities (revised)
        ii. Policy 501 - Nondiscrimination and Equal Employment Opportunity (revised)
        iii. Policy 512 - Areas of Critical Need and Shortage (revised)
4. Contract(s) / Agreement(s) / Bid(s)
5. Field trip(s)
6. Volunteer(s)
7. Student Transfer(s)

Personnel Consent Agenda - (Action)
Motion by James Minney and seconded by Daris Harper to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (9:22 pm)

1. New Employment(s)
    a. Keiffer, Bryan - Coordinator of Technology (RCS - Central Office), effective December 9, 2020, updated to reflect date of hire after release from previous employer (from October 22, 2020)
    b. White, Carrie - Substitute teacher (RCS - Substitutes), effective December 18, 2020
    c. Baker, John - Custodian III (Roane County High School), effective December 18, 2020, from the substitute list

Item 1c was voted on separately with Mr. Minney abstaining. Motion carried. (9:23 PM)

    d. DiGennaro, Jessica - Substitute teacher (RCS - Substitutes), effective December 18, 2020, re-hire to remove restricted status

2. Terminate contract(s)
    a. Mckown, Tara - Custodian III (Spencer Middle School), effective December 17, 2020

Reports of Committees
Roane-Jackson Technical Center Administrative Council

Superintendent's Remarks
Merry Christmas and Happy New Year!

Adjournment

1. Adjourn until the next regular meeting, Thursday, January 7, 2020, at 6:00 pm at Roane County High School

Motion by Gregory Boggs and seconded by James Minney to adjourn. Motion carried. (9:27 pm)