STATUTORY MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 20, 2021, 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 Gregory Boggs (6:05 pm)

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

Reconvene the regular meeting of March 25, 2021, per WV Code 11-8-12.

Presentations

1. Positively Charged

Each school has nominated their Teachers and Service Personnel Teacher of the Year. Lorra Tanner (GEMS), Becky Boggs (GEMS), Amanda Cooper (SES),Rebekah Nelson (SMS),Kristina Starcher (WEMS), Misty Carper (WEMS), and Candace Deweese (RCHS) were nominated for Teachers of the Year. Melissa Strickland (GEMS), Kelly Sutphin (SES), Dawn Fore (SMS), Amy Morris (WEMS), Shannon Stockner (RCHS), Gary Harold (Transportation), and Merlin Shamblin (Transportation) were nominated for Service Personnel of the Year.

Roane County Service Personnel of the Year is Dawn Fore (SMS) and Roane County Teacher of the Year is Kristina Starcher (WEMS). They will now have an opportunity to apply to represent us at the state level.

2. Public Participation
3. Student Achievement

We have a number of completions for the Pandemic Learning Loss course. SMS had the highest completion rate of over 50%. Now that some teachers in the county have completed, the administrators can do their part to develop a school-wide plan and therefore allowing us to start on the county-wide plan.

The state allowed us to take a benchmark test that is part of our overall accountability system, the WV GSA. We should have some data at our next meeting to try to figure out best where we stand and how to move forward from here.

New Business for Consideration and Potential Action

1. School Building Authority Needs Grant for a new Spencer Middle School
2. Legislative Update
3. Planning for 2021-22 through 2023-24
4. Reassignments and New Positions to Reduce Class Sizes under ESSERF 2 Plan

Motion by Eileen Richardson and seconded by James Minney to approve. Motion carried. (7:25 pm)

a. Reassign Lori May, Teacher / 3rd & 4th Grades, Walton Elementary Middle School, to Teacher / 3rd Grade, Walton Elementary Middle School

b. Create Teacher / 4th Grade, Walton Elementary Middle School (1 position)
c. Create Teacher / 3rd Grade, Spencer Elementary School (1 position)

5. Consideration and possible action regarding an RFP for student technology devices

Motion by James Minney and seconded by Jeffrey Mace to accept the recommendation to purchase 900 Apple iPads for student devices. Motion carried. (7:46 pm)

6. Consideration and possible action regarding policies and administrative guidelines enacted during COVID-19 emergency

Motion by James Minney and seconded by Daris Harper to rescind Emergency Administrative Guidelines e560.i, e410.i, and e220.v, effective on June 30, 2021. Motion carried. (7:56 pm)

Consent Agenda - (Action)

Motion by James Minney and seconded by Daris Harper to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:04 pm)

1. Approval of minutes of Regular Board Meeting on April 8, 2021
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. Levy Rates FY 2022
   a. General Current Expenses - $ 3,430,710
      i. Class I - 19.40 cents per $100
      ii. Class II - 38.80 cents per $100
      iii. Class III & IV - 77.60 cents per $100
   b. Bond Levy - $ 789,175
      i. Class I - 4.62 cents per $100
      ii. Class II - 9.24 cents per $100
      iii. Class III & IV - 18.48 cents per $100
4. Policies
5. Contract(s) / Bid(s)
6. Field Trips
7. Volunteers
8. Student Transfers
   a. 1 Student transfer from Ohio County Schools to Roane County Schools

Student last attended a school in Ohio County, but is now living in and transferring from Calhoun County Schools.

Personnel Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by Daris Harper to approve the following personnel items as recommended by Richard Duncan, Superintendent, except for item 2c, which was withdrawn, and item 2q, which will be voted on separately. Motion carried. (8:08 pm)

1. Create New Position(s)

a. Teacher / 2nd Grade (SES), 200 days, effective July 1, 2021
b. Teacher / 4th Grade (WEMS), 200 days, effective July 1, 2021

2. Resignation(s)
   a. Ashman, Elaine - Teacher / Art (Spencer Middle School), effective June 30, 2021

3. New Employment(s)
   a. Bass, Tracy - Substitute bus operator (RCS - Substitutes), effective April 21, 2021, pending certification
   b. Strickland, Orville - Substitute bus operator (RCS - Substitutes), effective April 21, 2021, pending certification

Withdrawn c. ~~----------~~_____ - Director of Student Support Services (RCS - Student Support Services), effective April 29, 2021
   d. Camp, Haley - Substitute teacher (RCS - Substitutes), effective May 10, 2021, pending receipt of bachelor's degree
   e. Burdette, Angela - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2021
   f. Ford, Toby - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2021
   g. Rector, Suzanne - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
   h. Ward, Cari - Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
   i. Shepherd, Lisa - Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
   j. Coon, Alicia - Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
   k. Kendall, Deana - Summer SOLE Teacher (Spencer Elementary School), effective June 14, 2021
   l. Mills, Ashley - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
   m. Hays, Andrea - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
   n. Penfold, JuliAnna - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 14, 2021
   o. Underwood, Lana - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 14, 2021
   p. Tanner, Lorra - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 14, 2021
   q. Boggs, Sati - Summer SOLE Enrichment Facilitator (Roane County High School), effective June 14, 2021

Motion by James Minney and seconded by Daris Harper to approve. Gregory Boggs recused himself from the vote and left the room,

as required by WV Code 6B-2-5(j). Motion carried. (8:09 pm)

r. Lesher, David - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
s. Waggoner, Jennifer - Summer SOLE Custodian (Geary Elementary / Middle School), effective June 18, 2021
t. Evans, Joyce - Summer SOLE Custodian (Roane County High School), effective June 18, 2021
u. Baker, John - Summer SOLE Custodian (Roane County High School), effective June 18, 2021
v. Hughes, Michael - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
w. Rhodes, Jason - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
x. Stockner, Vicki - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
y. Mullen, Richard - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
z. Stockner, Curtis - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
aa. May, Edward - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
ab. Whited, Daniel - Summer SOLE Bus Operator (RCS - Operations), effective June 18, 2021
ac. Deel, Toney - Summer SOLE Custodian (Spencer Middle School), effective June 18, 2021
ad. Rucker, Ricky - Summer SOLE Custodian (Spencer Middle School), effective June 18, 2021
ae. Stockner, Shannon - Summer SOLE Cook (Roane County High School), effective June 18, 2021
af. Freeland, Tina - Summer SOLE Cook (Roane County High School), effective June 18, 2021
ag. Marks, Sarah - Summer SOLE Cook (Walton Elementary / Middle School), effective June 18, 2021
ah. Allen, Cindy - Summer SOLE Custodian (Geary Elementary / Middle School), effective June 18, 2021
ai. Cross, Geneva - Summer SOLE Cook (Geary Elementary / Middle School), effective June 18, 2021
aj. Strickland, Melissa - Summer SOLE Cook (Geary Elementary / Middle School), effective June 18, 2021
ak. Sutphin, Kelly - Summer SOLE Cook (Spencer Elementary School), effective June 18, 2021
al. Nester, Carrie - Summer SOLE Cook (Spencer Middle School), effective June 18,

2021

4. Extracurricular(s)
    a. Brown, Cynthia - Academic Recovery Facilitator (Walton Elementary / Middle School), effective April 21, 2021

Reports of Committees

1. Roane-Jackson Technical Center Administrative Council (4/20/2021)

A number of students placed at the top of their categories at the West Virginia SkillsUSA and Educator's Rising competitions. These were virtual competitions We hope to recognize them at a future board meeting.
A promotional video was made for RJTC to highlight their offered programs. This is something we may want to consider for the future.
The water plant may finally be ready for construction this summer, but this may affect our Summer plans. They are currently working on some contingency plans since the building cannot be occupied while they are working on this 5-week long project.

Superintendent's Remarks

Now that we have the SBA grant, we can start moving forward. While we have hired Thrasher to work on the bond program and the CEFP, we haven't hired anyone to work on the school. So, will need to hire an architect to work on this school and then go through an educational planning process where we think about what kinds of programs we want to offer and the space requirements for them. We hope to have a groundbreaking ceremony in October. This will be a very hands-on project, but an exciting time for Roane County Schools.

Adjournment

1. Adjourn until the next regular meeting, Thursday, May 13, 2021, at 6:00 pm at Roane County High School

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (8:22 pm)