

REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD SEPTEMBER 23, 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 Jeffrey Mace (6:00 pm)

This meeting could be joined remotely. The public could join by calling the provided number and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

1. Positively Charged

Welcome baby Violet Grace Keiffer to our team at Roane County Schools. The daughter of our Technology Coordinator, Bryan "Rick" Keiffer, was born today.

WEMS student Phoenix Casto attended a STEM camp at the Marriott hotel outside Washington, D.C. last year, which was originally supposed to be held in Washington, D.C. Phoenix presented his programmable robot and showcased all the special features of his robot. Next year, he will be attending a STEM camp at Babson College in Massachusetts.

2. Public Participation

Grandparent, Connie Lupardus, requested information on grandparents raising their grandchildren.

3. Division Spotlight: Student Support Services

Our Student Support Services team introduced themselves and the services they provide us. Michele Ash(Director of Student Support Services), Autumn Burns (School Psychologist), Anna Shaffer (School Psychologist), Jessica Bailey (School Social Worker), Jennifer Warden (Therapist), and Donna Greathouse (Secretary) presented on their effort, which range from managing 504s, IEPs and SATs to assisting teachers with improving their effectiveness in the classroom and providing clothing to our students in need.

4. School Spotlight: Spencer Middle School

This item will be rescheduled for the next board meeting.

New Business for Consideration and Potential Action

1. Update on BOE operations during continued COVID-19 pandemic

2. Reassignment of Surplus Personnel Per WVBE Policy 5000

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (7:38 pm)

- a. Reassign Benjamin Gentry, Aide IV, Roane County High School, to Aide IV, Geary Elementary / Middle School

3. Planning for 2022-23

- a. School Calendar
- b. High School Class Schedule

c. Compensation and Benefits

Consent Agenda - (Action)

Motion by Gregory Boggs and seconded by James Minney to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:22 pm)

1. Approval of minutes of Regular Board Meeting on September 9, 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
 - d. Approval of FY21 Unaudited Financial Statements
3. Policies
 - a. Third Reading and Adoption
 - i. Policy 223 - Program of Study For High School (Grades 9 through 12) (revised)
 - ii. Policy 224 - Alternative Delivery of Educational Programs (revised)
 - iii. Policy 224.1 - Virtual Instruction (new)
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
 - a. RCHS FFA to National FFA Convention (Indianapolis, Indiana) on October 26, 2021 to October 31, 2021
 - b. RCHS FFA to WVA FFA Horse Evaluation (Morgantown, WV) and WVU Reedsville Horse Farm (Reedsville, WV) on September 24, 2021 to September 25, 2021
6. Volunteers
 - a. Geary Elementary Middle School
 - i. Lucy Rhodes, Lilly Thacker, Jeffery Nichols, Kimberly Nichols, Michael Tucker, Justice Tucker, Regina Tucker, Jason Nichols, Crystal Nichols, Jessica Sloan, Whitney Sampson, Amber Higginbotham, Christian Hammonds, Sarah Boggs, Brian Berkhouse, Tammy Berkhouse, Sarah Looney, Becky Bauer, Dallas Smith, Kacie Holcomb, Terra Keen-Smith, Thanh Ashman, Kenneth Mollohan, Michelle Mollohan, Audrey Engle, Geraldine Blackshire, Kelcey Spinks, Nicole Fields-Nichols, Amber Starcher, Jessica Boggs, Megan Giles, Jessica Helmick, Allison Sowards, Ivy Carper, Samantha McCune, Shena Hall, Kellie Rose, Kevin Hall, Stacy Sommerville, Tara Linkinoggor, Holly Hall, Daniel Jurkovich, and Kristie Gray
 - b. Spencer Elementary School
 - i. Diana Mace, Jessalynn Smelko, Whitney Casto, Courtney Dawson, Mark Pauley, Nathan Stepp, Jennifer Hall, Kayla Price, Kayla Conley, Krishna Carey, Jenny Saunders, Faith King, Damien Short, Annie Hedges, Crystal

Pauley, Serenity Starcher, Melissa Roberts, Robin Bloom, Julie Garrett, Heather Webb, Angela McGlothlin, Kirsten Drake, Colleen Bloom, Mitia Bell, Nicole Mitchell, Bonnie Hutchins, Sara Jarvis, Haley Jarvis, Kim Moore, Rose Smith, Marcia Cokrean, Erin Nichols, Cassie Bishoff and Lisa Craig

- c. Walton Elementary Middle School
 - i. Tammy Stricklen, Cassie Patton, Tiffany Chandler, Miranda Reed, Amanda Nichols, Tina Richardson, Elisha Teel, and April Kidd
- d. Spencer Middle School
 - i. Cassie Bishoff, Amanda Mitchell, Lisa Craig, Marcia Corkrean, April Spencer, Sherri Copley, Rebecca Gaughan, Mandy Kyer, Ashley Jones, Brandy Brabham, Erin Nichols, Meagan Freeland, Heather Webb, Kate Williams, Dixie Hall, Erica Nichols, Brad Nichols, Jenny Saunders, Kayla Conley, Robin Bloom and Julie Garrett

7. Student Transfers

- a. 1 Student from Jackson County Schools to Roane County Schools

Personnel Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by James Minney to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:25 pm)

- 1. Resignation(s)
 - a. Casto, Donald - Bus Operator (Bus #13) (RCS - Operations), effective September 14, 2021
 - b. Vaughan, Brittney - Academic Recovery Facilitator (Geary Elementary / Middle School), effective September 20, 2021
 - c. Shepherd, Lisa - Teacher / English (Spencer Middle School), effective September 30, 2021, pending certified replacement
 - d. Lloyd, Morgan - Teacher / Title I (Walton Elementary / Middle School), effective October 7, 2021, pending certified replacement
 - e. Kidwell, Samantha - Teacher / Agriculture & FFA Advisor (Roane County High School), effective October 7, 2021, pending certified replacement (amended from September 9, 2021)
- 2. Retirement(s)
 - a. Hanstine, Jayne - Teacher / 6th Grade (Spencer Middle School), effective December 31, 2021
- 3. New Employment(s)
 - a. Casto, Donald - Substitute bus operator (RCS - Substitutes), effective September 24, 2021
- 4. Extracurricular(s)
 - a. Stockner, Shannon - Cook for After School Supper Program (Roane County High School), effective September 24, 2021

- b. Anderson, Amie - Cook for After School Supper Program (Spencer Middle School), effective September 24, 2021
- c. Karnes-Webb, Gwendlyn - Cook for After School Supper Program (Spencer Middle School), effective September 24, 2021
- d. Burgess, Paula - Cook for After School Supper Program (Walton Elementary / Middle School), effective September 24, 2021
- e. Lupardus, Terry - Cook for After School Supper Program (Walton Elementary / Middle School), effective September 24, 2021
- f. Ash, Chrystal - Cook for After School Supper Program (Spencer Elementary School), effective September 24, 2021
- g. Sutphin, Kelly - Cook for After School Supper Program (Spencer Elementary School), effective September 24, 2021
- h. Harper, Tracy - Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- i. Freeland, Tina - Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- j. Jarvis, Betsy - Cook for After School Supper Program (Roane County High School), effective September 24, 2021
- k. Blosser, Gladys - Cook for After School Supper Program (Geary Elementary / Middle School), effective September 24, 2021
- l. Strickland, Melissa - Cook for After School Supper Program (Geary Elementary / Middle School), effective September 24, 2021
- m. Stockner, Curtis - Extracurricular Activities Shuttle Bus Operator (RCS - Operations), effective September 24, 2021
- n. Drennen, Julie - Assistant Coach, Volleyball (Geary Elementary / Middle School), effective September 24, 2021
- o. Stump, Robin - Athletic Director (Spencer Middle School), effective September 24, 2021
- p. Boatright, Ivory - Senior Sponsor (Roane County High School), effective September 24, 2021

The following item(s) were recommended by Carla Brown, Superintendent's designee.

- 1. Resignation(s)
 - a. Duncan, Sarah - Teacher / Art (Spencer Middle School), effective September 10, 2021

Motion by Daris Harper and seconded by James Minney to approve the above personnel item as recommended by Carla Brown, Superintendent's designee. Richard Duncan recused himself from the discussion and vote and left the room. Motion carried. (8:26 pm)

Reports of Committees

- 1. Roane Jackson Technical Center Administrative Council (9/21/2021)

An LPN student left the program due to an academic disqualification. Also another student still deciding on whether to take the vaccine. With all but 1 of the clinical sites now requiring vaccinations, nursing students will most likely be required to take the vaccine. There was also some discussions about the schedule for next year.

2. Spencer Middle School Planning Committee (9/15/2021)

We invited SMS staff to meet with Thrasher's architects at SMS to see an updated floor plan. We They were able to ask questions about some of the spaces. We should soon have a good floor plan to present and we can look to the SBA for feedback. One of the ideas was to have a greenhouse in the outdoor courtyard, but with the concerns for more need for outdoor space, they are looking instead into a plan for a rooftop greenhouse.

Superintendent's Remarks

At the current SMS, Thrasher and Boggs Roofing visited to plan the work for the old roof. Next would be the safe schools entrance, as well, which will just leave high school paving out of our original bond program.

Adjournment

1. Adjourn until the next regular meeting, Thursday, October 7, 2021, at 6:00 pm at Roane County High School

Motion by Gregory Boggs and seconded by Eileen Richardson to approve. Motion carried.
(8:46 pm)