**REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD OCTOBER 7, 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 (6:07 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

RCHS football topped Ripley last Friday 44 to 7. Looking at our 4-1 record, we may be playing in at least one playoff game this year. Next, RCHS band competed in earned Grand Champion in their division and Best Overall Show with a number of other awards at a band festival at Ripley. Finally, RCHS Golf placed 6th in the state among the eight teams that made it to the State Tournament. We hope to get them all out here for a future meeting.

2. Public Participation

Parent, John Starcher, expressed concerns about the accuracy of attendance records at RCHS.

Withdrawn 3. ~~Career Co~~nnections (Mid-Ohio Valley Workforce Development Board)

4. Division Spotlight: Personnel and Certification

Dr. Duncan presented on the many tasks associated with personnel and certification, such as managing the entirety of the hiring process, evaluations and all the various personnel matters that arise, and also working with teaching certifications.

5. School Spotlight: Spencer Middle School

Jackie Short (SMS Principal), Katie Marshall (5th Grade Science Teacher), April Marshall (Secretary), Deana Kendall (Instructional Coach), Alicia Coon (Title I Interventionist) and Rebekah Nelson (Band/Choir/Music Teacher) presented on the new technologies, hands-on activities, project based learning, family engagement, Title I, Personnel, Counseling Program, and some of their challenges this past year at Spencer Middle School.

**New Business for Consideration and Potential Action**

1. Update on BOE operations during continued COVID-19 pandemic
2. Update on development of master plan for athletic facilities and programs
3. Report on second month enrollment and employment
4. Update on legal matters including McGinnis v. Roane County BOE (civil case) and Smith vs. Roane County BOE (grievance appeal)

**Consent Agenda - (Action)**

Motion by Daris Harper and seconded by Gregory Boggs 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 23, 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. Policies
4. Contract(s) / Bid(s) / Agreement(s)
    a. MOU with Liberty University for Practicum Experiences
5. Field Trips
6. Volunteers
    a. Roane County High School
        i. Christina McKown and Tracy Ward
7. Student Transfers
    a. 1 Student from Calhoun 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. (8:33 pm)

1. Resignation(s)
    a. Anderson, Amie - Cook for After School Supper Program (Spencer Middle School), effective September 29, 2021
    b. Gaughan, Kevin - Coach, Boys Basketball (Spencer Middle School), effective October 4, 2021
    c. Shepherd, Lisa - Teacher / English (Spencer Middle School), effective October 7, 2021, (amended from September 23, 2021)
    d. Hedges, Marie - Assistant Coach, Girls Basketball (Roane County High School), effective October 7, 2021
    e. Spencer, Britney - Teacher / Art (Roane County High School), effective October 15, 2021
    f. Lloyd, Morgan - Teacher / Title I (Walton Elementary / Middle School), effective June 30, 2022, or when released upon certified replacement (amended from September 23, 2021)
    g. Kidwell, Samantha - Teacher / Agriculture & FFA Advisor (Roane County High School), effective June 30, 2022, or when released upon certified replacement (amended from September 23, 2021)
2. New Employment(s)
    a. Hunt, Jeffery - Substitute teacher (RCS - Substitutes), effective October 8, 2021
    b. Workman, John - Teacher / Agriculture & FFA Advisor (Roane County High School), effective July 1, 2022, or when released by current employer
3. Transfer(s)
    a. Kendall, Deana - Instructional Coach (Spencer Middle School) to Teacher /

English (Spencer Middle School), effective October 8, 2021, pending receipt of endorsement

b. Hardman, Ann - Project & Grant Accountant (RCS - Central Office) to Professional Accountant / Benefits Coordinator (RCS - Central Office), effective October 8, 2021

c. McCune, Austin - Bus Operator (Bus #49) (RCS - Operations) to Bus Operator (Bus #13) (RCS - Operations), effective January 3, 2022

4. Leave of Absence(s)
   a. Proctor, Joy - Teacher / Career Literacy (Spencer Middle School), effective October 6, 2021 to October 29, 2021, (partially paid, partially unpaid; RCBOE Policy 560 match of WV Code 29-6-28)
   b. Kidwell, Samantha - Teacher / Agriculture & FFA Advisor (Roane County High School), effective October 11, 2021 to November 5, 2021, (unpaid; WV Code 18A-2-2a)

5. Extracurricular(s)
   a. Aguyo, Justus - Academic Recovery Facilitator (Roane County High School), effective October 8, 2021
   b. Harper, Savannah - Academic Recovery Facilitator (Spencer Middle School), effective October 8, 2021

**Reports of Committees**

**Superintendent's Remarks**

As an update on construction, paint is up on the walls at WEMS. Work is progressing, but the custom-made store front will be the hold up again. At GEMS, there is some shoring work needed and structural work in the front area, but moving along. As far as our current SMS, we've taken a look at the roof. We hope to get the roofing bid together soon. With the new SMS, we now have a preliminary floorplan. We are working with the SBA for initial approval on the direction we are headed. Our floorplan looks like it cooperates with the committee and is under budget by $4,900 and 200 square feet. Thrasher is now working on a 3D floorplan that gives a simulated tour of the school. The committee will review it before we present it to the public.

**Adjournment**

1. Adjourn until the next regular meeting, Thursday, October 21, 2021, at 6:00 pm at Roane County High School

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (8:37 pm)