REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD DECEMBER 2, 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

Congratulations to Raiders Football for playing their best season ever. Landen Whited, Toby Copen, Eli Howard, Briar Begler, Shawn Conrad, Christian Jarvis, Skyler Delk, Shadraq Greathouse, Russell May, Tyson Pena, Nate Love, Bryson Love, and Hanely Mounts were in attendance to receive this recognition.

2. Public Participation
3. Public Premiere - New Spencer Middle School Rendering

New Business for Consideration and Potential Action

1. BOE / LSIC Meeting Debrief - Student Acheivement
2. Update on Mitigation Strategies for Communicable Diseases
3. Approval of bids related to bond construction program
    a. Safe Schools Entrance and Roofing Repair & Replacement at Spencer Middle School: Neighborgall Construction - $511,000

This item was moved to #2 under New Business.

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (7:57 pm)

4. Update on Master Plan for Roane County Athletic Programs

This item was moved up to item #1 under New Business.

5. Consideration and Approval of Job Descriptions
    a. Teacher Support Coordinator

Motion by James Minney and seconded by Eileen Richardson to approve the job description for Teacher Support Coordinator. Motion carried. (8:25 pm)

    b. Master / Mentor Teacher

This item was tabled to be discussed at a future time.

6. Proposed amendment to Roane County Supplemental Salary Schedule for School Health Services

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (8:41 pm)

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. (8:43 pm)

1. Approval of minutes of Regular Board Meeting on November 18, 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)
5. Field Trips
6. Volunteers
7. Student Transfers
    a. 1 student from Jackson 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. (8:45 pm)

1. New Employment(s)
    a. Woods, Courtney - Substitute cook (RCS - Substitutes), effective December 3, 2021
    b. Woods, Courtney - Substitute aide (RCS - Substitutes), effective December 3, 2021
    c. Sayre, Valerie - Substitute aide (RCS - Substitutes), effective December 3, 2021
    d. Daugherty, Ashton - Substitute LPN / Aide (RCS - Substitutes), effective December 3, 2021
    e. Falls, Lisa - LPN / Aide (Geary Elementary / Middle School), effective December 6, 2021
    f. Camp, Andrew - Teacher / 6th Grade (Spencer Middle School), effective December 13, 2021, pending receipt of certification
    g. Hayes, Kendra - LPN / Aide (Walton Elementary / Middle School), effective December 14, 2021

Reports of Committees

Superintendent's Remarks
Spent time at RCHS to observe and survey the parking situation earlier this week.

Superintendents and representatives from different trades groups met with Bill Monterosso, Executive Director at Workforce Development Board. We've asked them to come to the schools to showcase the many different options students have. They've asked us to send quality candidates that want to learn and take advantage of this opportunity. They plan to use Oculus VR gadgets to train students in the various fields.

I will be in Greenbrier County during the first part of the week for our first conference of

personnel directors in nearly 2 years. There will be many questions, mostly revolving on how we get more people. Representatives from Dinsmore and Bowles Rice will present on the current legal issues. The statewide meeting for Superintendents will be in Wheeling and on Thursday I have been invited to represent small counties in a panel concerning communications.

There were some concerns at the last board meeting that I have not been able to fully address yet, but we should hopefully get to present on them in another future meeting.

Adjournment

1. Adjourn until the next regular meeting on Thursday, December 16, 2021 at 6:00 pm at Roane County High School

Motion by Gregory Boggs and seconded by Eileen Richardson to approve. Motion carried. (8:55 pm)