

**REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 28, 2022, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER, WEST VIRGINIA**

**Present: Gregory Boggs, Daris Harper, Jeffrey Mace, Eileen Richardson**

**Absent: James Minney**

**Meeting called to order by Jeffrey Mace (6:02 pm)**

**This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 339 871 91 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1651182284637?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**Presentations**

**1. Positively Charged**

We received 90 teacher nominations and 40 service personnel nominations. Considering these along with the school nominations, we'll recognize winners at our meeting on the 12th.

**2. Public Participation**

**New Business for Consideration and Potential Action**

**1. Update on the School-Based Probation Officer and Truancy Diversion Program**

**2. Instructional Materials Adoption for 2022-27 Adoption Cycle**

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (6:49 pm)

a. K - 5: Houghton Mifflin Harcourt, "Into Science"

b. 6 - 12: McGraw-Hill, "Inspire"

**3. Re-thinking Existing Operations**

a. Coordinator of Alternative Learning Programs

b. Coordinator of Human Resources

c. Full-time Substitute Teachers

i. Permanent Substitute Teacher, Geary Elementary / Middle School

ii. Permanent Substitute Teacher, Walton Elementary / Middle School

iii. Permanent Substitute Teacher, Spencer Elementary School

iv. Permanent Substitute Teacher, Spencer Elementary School

v. Permanent Substitute Teacher, Spencer Middle School

vi. Permanent Substitute Teacher, Roane County High School

vii. Permanent Substitute Teacher, Roane County High School

**Consent Agenda - (Action)**

Motion by Gregory Boggs and seconded by Eileen Richardson to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:48 pm)

**1. Approval of minutes of the Regular Board Meetings on April 7, 2022 and April 19, 2022**

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. Second Reading
    - i. Policy 220 - Curriculum Development
    - ii. Policy 223 - Program of Study for High School (Grades 9 - 12)
    - iii. Policy 360 - Transportation
    - iv. Policy 420 - Attendance
    - v. Policy 612 - Placement and Operation of Video Cameras in Certain Special Education Classrooms
4. Contract(s) / Bid(s) / Agreement(s)
  - a. Agreement with West Virginia Supreme Court of Appeals for School-Based Probation Officer for 2022-23 (renewal)
  - b. Agreement with Roane County Sheriff for School Resource Officer Program for 2022-23 (renewal)
  - c. Agreement with Roane County Sheriff for Prevention Resource Officer Program for 2022-23 (renewal)
  - d. Agreement with Jackson County Schools to provide bus operator training (continuing agreement)
  - e. Agreement with Jackson County Schools to receive bus operator training (continuing agreement)
  - f. Clinical Teacher of Record Partnership Agreement with West Virginia University
  - g. Clinical Teacher of Record Partnership Agreement with West Virginia Wesleyan College
  - h. Agreement Addendum with Knotts Consulting for High School Equivalency Testing
5. Field Trips
6. Volunteers
  - a. Geary Elementary Middle School
    - i. Stacy Sommerville and Margie Crawford
7. Student Transfers
8. Surplus Equipment for Auction
  - a. Bus 11 - 2006 International School Bus
  - b. Bus 12 - 2006 International School Bus
  - c. Bus 34 - 2007 International School Bus
  - d. Bus 40 - 2008 International School Bus
  - e. Bus 69 - 2008 International School Bus
  - f. 1995 Ford F250

## **Personnel Consent Agenda - (Action)**

Motion by Daris Harper and seconded by Eileen Richardson to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:50 pm)

1. Resignation(s)
  - a. Peery, Matthew - Assistant Coach, Boys Basketball (Roane County High School), effective April 19, 2022
  - b. Starcher, Warren - Summer SOLE Bus Operator (RCS - Operations), effective April 29, 2022
  - c. Saunders, Alexis - Math Field Day Sponsor (Spencer Middle School), effective June 30, 2022
  - d. Armel, Teffany - Teacher / English (Roane County High School), effective June 30, 2022
  - e. Stump, Robin - Assistant Principal (Spencer Middle School), effective June 30, 2022
  
2. New Employment(s)
  - a. Lowe, Eric - Teacher / 6th Grade (Spencer Middle School), effective April 29, 2022
  - b. Stewart, Ronald - General Maintenance (multi-classified with Bus Operator) (RCS - Operations), effective July 1, 2022
  - c. Rhodes, Jason - General Maintenance (multi-classified with Bus Operator) (RCS - Operations), effective July 1, 2022
  - d. Miller, Jessica - LPN / Aide (Walton Elementary / Middle School), effective August 17, 2022
  - e. Malcolm, Cecil - Teacher / Science (Walton Elementary / Middle School), effective August 17, 2022, pending WV certification

## **Reports of Committees**

### **Superintendent's Remarks**

Attended a CTE training in Charleston. With some policy changes, students can earn college credits after passing the NOCTI test at the end.

Also attended a meeting with Southern ESC about our virtual school vendor. We will likely continue with their services until we can find the manpower to manage this on our own.

For construction updates, construction has started on the field at County Stadium. The top soil is off and so next will be work on the drainage and the curb, as weather permits. Offices and entrances at GEMS and WEMS are finished. The nurses station at WEMS still needs some finishing touches. SMS entrance is just awaiting glass to come in next week. The roofing project will start after school ends. Concerning the new SMS, we are still on target to bid out next month.

## **Adjournment**

Motion by Eileen Richardson and seconded by Gregory Boggs to approve. Motion carried. (8:58 pm)

1. Adjourn until the next regular meeting on Thursday, May 12, 2022, at 6:00 pm at Roane County High School.