REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD MAY 26, 2022, 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 (6:02 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 706 834 455 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged

We recognize students for their achievements this year.

2. Public Participation

Anthony Thornabar, II spoke in support of Baseball in Roane County, expressed some concerns for the condition of the field currently and made a plea for some additional support.

Old Business

1. Operational Changes for 2022-23 (from May 12, 2022)
    a. (acted upon on May 12, 2022)
    b. Create Coordinator of Alternative Learning Programs (1 position), effective July 1, 2022
    c. Revise Supplemental Salary Schedule, effective July 1, 2022
    d. Abolish Teacher / Option Pathway & Homebound (1 position), effective June 30, 2022

New Business for Consideration and Potential Action

1. Extend contract of Rebecca Lockhart, Counselor, Roane County High School, for 5 days, for the 2021-22 school year only

Motion by Gregory Boggs and seconded by Eileen Richardson to approve. Motion carried. (7:55 pm)

2. Revisions to Salary Schedules for 2022-23

Motion by Gregory Boggs and seconded by Jeffrey Mace to approve. Motion carried. Daris Harper, Eileen Richardson opposed. (7:54 pm)

    a. Roane County Supplemental Salary Schedule
    b. Roane County Extracurricular Salary Schedule

3. 2022-23 Budget Hearing and Approval

Motion by Gregory Boggs and seconded by James Minney to approve. Motion carried. (8:26 pm)

Consent Agenda - (Action)
Motion by Daris Harper and seconded by James Minney to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:37 pm)

1. Approval of minutes of the Regular Board Meeting on May 12, 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
4. Contract(s) / Bid(s) / Agreement(s)
    a. Memorandum of Understanding with the Workforce Development Board of the Mid-Ohio Valley for "Looking through a Different Lens" project
    b. Addendum / Renewal of CWEP Contract with WV DHHR
5. Field Trips
6. Volunteers
7. Student Transfers
8. Results of Surplus Auction Held on May 20, 2022

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, except for items 2i,2j,2p,2aa, 2ac, and 2az. Motion carried. (8:43 pm)
Motion by James Minney and seconded by Eileen Richardson to approve items 2i, 2j, 2ac, and 2az. Greg Boggs has recused himself from the discussion and vote and left the room. Motion carried. (8:44 pm)
Motion by Daris Harper and seconded by James Minney to approve items 2p and 2aa. Jeff Mace has recused himself from the discussion and vote and left the room. Motion carried. (8:45 pm)

1. Resignation(s)
    a. Pena, John - Assistant Coach, Football (Roane County High School), effective May 16, 2022
    b. Rucker, Ricky - Summer SOLE Custodian (Spencer Middle School), effective May 26, 2022
    c. Samsodin, Nadjah - Teacher / Science (Roane County High School), effective June 6, 2022, revised effective date (amended from March 10, 2022)
2. New Employment(s)
    a. Miller, Jessica - Substitute LPN / Aide (RCS - Substitutes), effective May 25, 2022, effective through full-time hire on August 17, 2022
    b. Higginbotham, Arin - Substitute teacher (RCS - Substitutes), effective May 27, 2022, pending receipt of permit and effective through full-time hire on August 17, 2022
    c. Windland, Ranell - Substitute bus operator (RCS - Substitutes), effective May 27,

2022

d. Penfold, JuliAnna - Teacher / Special Education (Walton Elementary / Middle School), effective May 27, 2022
e. Burdette, Angela - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2022
f. Ford, Toby - Summer SOLE Credit Recovery Facilitator (Roane County High School), effective June 7, 2022
g. Baker, Muriah - Summer SOLE Teacher (Spencer Middle School), effective June 13, 2022
h. Parkins, Melinda - Summer SOLE Counselor (Spencer Elementary School), effective June 13, 2022
i. Huffman, Joshua - Summer SOLE Student Mentor (Roane County High School), effective June 13, 2022
j. Penfold, JuliAnna - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
k. Huffman, Orland - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
l. Boggs, Suraya - Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
m. Boggs, Kiran - Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
n. Morris, Kaylin - Summer SOLE Student Mentor (Spencer Middle School), effective June 13, 2022
o. May, Madeline - Summer SOLE Student Mentor (Walton Elementary / Middle School), effective June 13, 2022
p. Rector, Suzanne - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
q. Woods, Jessica - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
r. Engle, Stacy - Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022
s. Tanner, Lorra - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
t. Mace, Valerie - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
u. Tawney, Elizabeth - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022
v. Hays, Andrea - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022
w. McClure, Ashley - Summer SOLE Counselor (Walton EMS (50%), Geary EMS (50%)), effective June 13, 2022
x. Dolan, Corena - Summer SOLE Teacher (Spencer Elementary School), effective

June 13, 2022

y. Boggs, Rebecca - Summer SOLE Teacher (Geary Elementary / Middle School), effective June 13, 2022

z. Tanner, EmmaLee - Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 13, 2022

aa. Mace, Allison - Summer SOLE Student Mentor (Geary Elementary / Middle School), effective June 13, 2022

ab. Higginbotham, Arin - Summer SOLE Teacher (Walton Elementary / Middle School), effective June 13, 2022

ac. Boggs, Sati - Summer SOLE Enrichment Facilitator (Roane County High School), effective June 13, 2022

ad. Ward, Cari - Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022

ae. Coon, Alicia - Summer SOLE Teacher (Spencer Elementary School), effective June 13, 2022

af. Stockner, Shannon - Summer SOLE Cook (Roane County High School), effective June 17, 2022

ag. Strickland, Melissa - Summer SOLE Cook (Geary Elementary / Middle School), effective June 17, 2022

ah. Mullen, Richard - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

ai. May, Edward - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

aj. Harper, Tracy - Summer SOLE Cook (Walton Elementary / Middle School), effective June 17, 2022

ak. Marks, Sarah - Summer SOLE Cook (Walton Elementary / Middle School), effective June 17, 2022

al. Stockner, Curtis - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

am. Stockner, Vicki - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

an. Lesher, David - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

ao. Sutphin, Kelly - Summer SOLE Cook (Spencer Elementary School), effective June 17, 2022

ap. Nester, Carrie - Summer SOLE Cook (Spencer Middle School), effective June 17, 2022

aq. Whited, Daniel - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

ar. Goodwin, Terry - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022

as. Marks, Frankie - Summer SOLE Bus Operator (RCS - Operations), effective June

17, 2022

at. Freeland, Tina - Summer SOLE Cook (Roane County High School), effective June 17, 2022

au. Marshall, April - Summer SOLE Custodian (Spencer Middle School), effective June 20, 2022

av. Waggoner, Jennifer - Summer SOLE Custodian (Geary Elementary / Middle School), effective June 20, 2022

aw. Deel, Toney - Summer SOLE Custodian (Spencer Middle School), effective June 20, 2022

ax. Baker, John - Summer SOLE Custodian (Roane County High School), effective June 21, 2022

ay. Evans, Joyce - Summer SOLE Custodian (Roane County High School), effective June 21, 2022

az. Craddock, Cathy - Teacher / Math (Spencer Middle School), effective August 17, 2022

ba. Smith, Brandon - Teacher / Art (Geary Elementary / Middle School), effective August 17, 2022

bb. Parker, Theresa - Teacher / Career Literacy (Spencer Middle School), effective August 17, 2022

3. Transfer(s)

a. Oliver, Jessica - Teacher / Special Education (Spencer Middle School) to Teacher / Art (Spencer Middle School), effective July 1, 2022

b. Hamric, Lori - Principal (Spencer Elementary School) to Teacher / Title I (Spencer Elementary School), effective July 1, 2022

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (5/17/2022)

At the tech center meeting, we have a Nursing Instructor, but lost a Criminal Justice Instructor. Graduation is coming up next month for all the completed programs.

Also, there is no update on the SBA project, but they wrote a grant for a middle school exploration program. The grant paid for a 24-foot trailer outfitted with equipment and computers, that will take around exhibits to the different middle schools.

Superintendent's Remarks

Outdoor classrooms at GEMS and WEMS are completed. They are working at SES today.

I spoke to a member of the City Council and communicated with Mr. McCutcheon about the Handimart Field. This field is one of the only baseball facilities in Roane County not in the flood plain. We hope to focus on this facility becoming a community resource for athletics, health and recreation and it may be a vehicle towards passing an excess levy.

I have a meeting with the SBA and Thrasher to have a final review of the construction documents and to set a bid date.

Tomorrow is our official last day of school for K-11. On Tuesday, we have a Curriculum Development Day at RCHS for all instructional staff. Aside from the sessions on technology and legal updates, the rest of the sessions are given by teachers to showcase great things teachers are doing in the classroom and to learn from each other in the process.

Adjournment

1. Adjourn until the next regular meeting on Thursday, June 9, 2022, at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Gregory Boggs to approve. Motion carried. (9:01 pm)