REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JUNE 20, 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 (06:02 am)

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

Presentations

1. Positively Charged

All-State athletes from spring sports were recognized. In softball, Mahailey Nicholson received an Honorable Mention and Lacy Mitchell made 2nd Team. In track, Marissa Landis placed 6th in pole vault at the State Track Meet.

Energy Express started today while Summer SOLE starts tomorrow. Thanks to the teachers and mentors who have been working hard to prepare for that.

Greg Boggs was also recognized for his service to Roane County Schools over the years during his final regular BOE meeting.

2. Public Participation

New Business for Consideration and Potential Action

1. Renewal of Probationary Contracts for the 2022-23 School Year (individuals hired on or after renewal list was published on April 7, 2022)

Motion by Eileen Richardson and seconded by Gregory Boggs to approve. Motion carried. (6:08 pm)

   a. Kevin Hoskins, Substitute bus operator (1st Probationary)
   b. Cathy Linkinogger, Substitute secretary (1st Probationary)
   c. Eric Lowe, Teacher / Math, Spencer Middle School (1st Probationary)
   d. JuliAnna Poole, Teacher / Special Education, Walton Elementary / Middle School (1st Probationary)
   e. Ranell Windland, Substitute bus operator (1st Probationary)
   f. Amber Osborne, Yearbook Advisor, Geary Elementary / Middle School (1st Probationary)

2. Job Descriptions for Athletic Director, Roane County Schools, and Game Managers for Interscholastic Athletics
3. School Safety Policies and Procedures
   a. RCBOE Policy 340 - Safety
   b. RCBOE Policy 440 - Student Code of Conduct and Discipline

c. RCBOE Policy 540 - Employee Code of Conduct
d. RCBOE Policy 610 - Facilities Maintenance
e. RCBOE Policy 720 - School Visitors

Consent Agenda - (Action)
Motion by James Minney and seconded by Daris Harper to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (07:41 am)

1. Approval of minutes of the Regular Board Meeting on June 9, 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)
5. Field Trips
6. Volunteers
7. Student Transfers

Personnel Consent Agenda - (Action)
Motion by Daris Harper and seconded by Gregory Boggs to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:16 pm)
Motion by Jeffrey Mace and seconded by Gregory Boggs to go into closed session to discuss the Summer SOLE Program. Motion carried. (7:47 pm)
Motion by Gregory Boggs and seconded by Eileen Richardson to return to open session. Motion carried. No action was taken in closed session. (8:16 pm)

1. Resignation(s)
   a. Goodwin, Terry - Summer SOLE Bus Operator (RCS - Operations), effective June 13, 2022
   b. Drennen, Sherry - Coach, Volleyball (Geary Elementary / Middle School), effective June 15, 2022
   c. Cooper, Amanda - Teacher / 3rd Grade (Spencer Elementary School), effective June 30, 2022
   d. Williams, Ashley - Teacher / 5th Grade (Spencer Middle School), effective June 30, 2022
   e. Hays, Andrea - Summer SOLE Teacher (Walton Elementary / Middle School), effective July 18, 2022
   f. Hays, Andrea - Teacher Support Coordinator (Walton Elementary / Middle School), effective July 18, 2022
   g. Hays, Andrea - Teacher / 1st Grade (Walton Elementary / Middle School), effective July 18, 2022
2. Retirement(s)
   a. Hays, Clarence - Bus Operator (Bus #14) (RCS - Operations), effective June 30, 2022

b. Hays, Clarence - Mechanic (multi-classified with Bus Operator) (RCS - Operations), effective June 30, 2022
c. Hays, Clarence - Extracurriculars Bus Run (RCS - Operations), effective June 30, 2022

3. New Employment(s)
   a. Strickland, Orville - Summer SOLE Bus Operator (RCS - Operations), effective June 17, 2022
   b. Boggs, Kevin - Summer SOLE Custodian (Walton Elementary / Middle School), effective June 21, 2022
   c. ~~----------~~_____ - Assistant Principal (Spencer Middle School), effective July 1, 2022 Withdrawn
   d. Taylor, Jill - Coordinator of Human Resources (RCS - Central Office), effective July 5, 2022

4. Extracurricular(s)
   a. Blosser, Anthony - Assistant Coach, Football (Roane County High School), effective June 21, 2022

Reports of Committees

Superintendent's Remarks

For construction, the field is coming along well. Most of the base turf is down, with the logos and designs of colored turf.

For the next steps with Thrasher, the new SMS is at the top of the list. The pre-bid meeting attracted 3 major contractors and 1 small volume contractor. It was requested that the bid opening be delayed so that contractors have more time to work over the plans, so bid opening will now be on July 14th.

The old SMS entrance and the nurses station at WEMS are now finished.The only ongoing project right now along with the new SMS, is the paving/lighting project at GEMS. The drainage issues are still going to be addressed there. Paving and lighting at RCHS will be addressed soon. The paving portion may be delayed for the new SMS but the lighting will be addressed before this Fall.

Adjournment

1. Adjourn until the statutory organizational meeting on Tuesday, July 5, 2022, at 6:00 pm at Roane County High School.

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (8:24 pm)