STATUTORY MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JULY 5, 2022, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER,

Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

Absent: (none)

Meeting called to order by Jeffrey Mace (6:00 pm)

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.

Swearing in of Newly Elected and Re-elected Board Members

1. Dennis Carpenter (July 1, 2022 - June 30, 2026)
2. Jeffrey Mace (July 1, 2022 - June 30, 2026)
3. James Minney (July 1, 2022 - June 30, 2026)

Election of Officers

1. President

James Minney nominated Jeffrey Mace as Board President from the present day until June 30, 2024. No other nominations were heard. Motion carried. (6:05 pm)

2. Vice President

Eileen Richardson nominated James Minney as Board Vice President from the present day until June 30, 2024. No other nominations were heard. Motion carried. (6:06 pm)

Appointments to Commitees

1. Roane-Jackson Technical Center Administrative Council
2. Roane County WVU Extension Service Committee

Motion by Dennis Carpenter to nominate Daris Harper as representative on the Roane County WVU Extension Service Committee. Motion carried. (6:08 pm)

Other Organizational Business

1. Meeting Calendar for 2022-23

New Business for Consideration and Potential Action

Adjournment

1. Adjourn until the regular meeting on Thursday, July 14, 2022, at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (6:44 pm)