REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JULY 14, 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 (6:05 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 554 976 060 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged

We want to recognize Katie Cummings, a recent graduate, who scored top in the nation in some categories at a national conference, Educators Rising.

We also want to recognize our FBLA program. Madison Lawson (President), Brock Tanner (Treasurer), Ava Bratton and Addison Parkins attended the FBLA National Conference in Chicago. Ava Bratton competed in Entrepreneurship and Addison Parkins competed in Journalism and placed 10th in the nation.

2. Public Participation

New Business for Consideration and Potential Action

1. Create new positions to facilitate supper program

Motion by Dennis Carpenter and seconded by James Minney to approve. Motion carried. (6:13 pm)

   a. Cook II, Spencer Elementary School (7:30 am - 3:30 pm) [1 position]
   b. Cook II, Spencer Middle School (7:30 am - 3:30 pm) [1 position]

2. Create new extracurricular assignment

Motion by Daris Harper and seconded by Dennis Carpenter to approve. Motion carried. (6:15 pm)

   a. Assistant Soccer Coach, Roane County High School (9 days equivalent) [1 position]

3. Approval of Roane County Virtual School vendor for 2022-23

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (6:20 pm)

4. Update on grounds maintenance at Roane County High School and Athletic Complex
5. Reconfiguration of Athletic Director positions and create of Game Managers

Motion by Daris Harper and seconded by James Minney to approve the reconfiguration of Athletic Director positions, creation of the Game Managers position and the supplement for Secretaries for athletic duties. Motion carried. Dennis Carpenter opposed. (7:30 pm)

6. Update on School Safety Policies and Procedures
7. Withdrawn ~~Update on~~ Series 2019 Bond Construction Program and ESSER Plan and Budget
8. Withdrawn ~~Approval~~ of bid(s) related to the construction of a new Spencer Middle School (Bids to be opened at 1:30 pm on Thursday, July 14, 2022)

Consent Agenda - (Action)
Motion by James Minney and seconded by Eileen Richardson to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:25 pm)

1. Approval of minutes of the Regular Board Meeting on June 20, 2022 and Statutory Board Meeting on July 5, 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. 1st Reading
        i. Policy 340 - Safety (revised)
        ii. Policy 341 - Environmental Health and Safety (new)
        iii. Policy 544 - Employee Discipline (revised)
        iv. Policy 610 - Facilities Maintenance (revised)
        v. Policy 720 - School Visitors (revised)
4. Contract(s) / Bid(s) / Agreement(s)
    a. Dot One-Three Vision Contract for vision therapy services
    b. Professional Therapy Services, Inc. for speech/language, occupational, and/or physical therapies and assessments
    c. Preventative Maintenance Agreement with Alpha Mechanical Services, Inc. (renewal)
    d. Knotts Consulting for High School Equivalency Assessment coordination /examiner services
    e. 2022-23 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head Start
    f. Bid for motor oil, bio-diesel, and gasoline for the 2022-23 school year: Harris Oil Company
    g. Agreement with Wirt County Schools to provide child nutrition administrative service (renewal)
5. Field Trips
6. Volunteers
7. Student Transfers
8. Roane County Universal Pre-K Calendar for 2022-23

Personnel Consent Agenda - (Action)
Motion by Daris Harper and seconded by Dennis Carpenter to approve the following

personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:30 pm)

1. Create New Position(s)
    a. Assistant Coach, Soccer (RCHS), 0 days, effective July 15, 2022
    b. Cook II (SMS), 200 days, effective July 15, 2022
    c. Cook II (SES), 200 days, effective July 15, 2022
2. Resignation(s)
    a. McGinnis, Toni - Coach, Cross Country (Roane County High School), effective June 28, 2022
    b. Warden, Jennifer - Therapist (RCS - Student Support Services), effective June 30, 2022
    c. Raynor-Sears, Dawn - Teacher / Special Education (Walton Elementary / Middle School), effective July 13, 2022
    d. Sloan, Lois - Aide / ECCAT (Walton Elementary / Middle School), effective August 2, 2022
3. New Employment(s)
    a. Hughes, Michael - General Maintenance (multi-classified with Bus Operator) (RCS - Operations), effective July 15, 2022
    b. Sutphin, Kelly - Step Up Program Cook (Spencer Elementary School), effective July 29, 2022
    c. Myers, Kristen - Middle School Step Up Teacher (Spencer Middle School), effective July 29, 2022
    d. Matheney, Lora - Middle School Step Up Teacher (Spencer Middle School), effective July 29, 2022
    e. Freeland, Tina - Step Up Program Cook (Roane County High School), effective July 29, 2022
    f. Stockner, Shannon - Step Up Program Cook (Roane County High School), effective July 29, 2022
    g. Huffman, Orland - High School Step Up Teacher (Roane County High School), effective July 29, 2022
    h. Nester, Carrie - Step Up Program Cook (Spencer Elementary School), effective July 29, 2022
    i. Engle, Stacy - Kindergarten Step Up Teacher (Spencer Elementary School), effective July 29, 2022
    j. Metz, Alexis - Kindergarten Step Up Teacher (Spencer Elementary School), effective July 29, 2022
    k. Strickland, Melissa - Step Up Program Cook (Geary Elementary / Middle School), effective July 29, 2022
    l. Harper, Tracy - Step Up Program Cook (Walton Elementary / Middle School), effective July 29, 2022
    m. Vaughan, Brittney - Kindergarten Step Up Teacher (Geary Elementary / Middle

School), effective July 29, 2022

n. Ward, Cari - Kindergarten Step Up Teacher (Spencer Elementary School), effective July 29, 2022
o. Marks, Sarah - Step Up Program Cook (Walton Elementary / Middle School), effective July 29, 2022
p. Windland, Ranell - Step Up Program Bus Operator (RCS - Operations), effective August 1, 2022
q. Strickland, Orville - Step Up Program Bus Operator (RCS - Operations), effective August 1, 2022
r. Stockner, Curtis - Step Up Program Bus Operator (RCS - Operations), effective August 1, 2022
s. Stockner, Vicki - Step Up Program Bus Operator (RCS - Operations), effective August 1, 2022
t. Lesher, David - Step Up Program Bus Operator (RCS - Operations), effective August 1, 2022
u. Pritt, Courtney - Aide V / Special Education Assistant Teacher (Spencer Elementary School), effective August 17, 2022, from the substitute list
v. McGuire, Katlynn - Teacher / 4th Grade (Spencer Elementary School), effective August 17, 2022
w. Myers, Kristen - Teacher / 5th Grade (Spencer Middle School), effective August 17, 2022, replaces Employment from March 24, 2022

4. Transfer(s)
   a. Elmore, Richard - Bus Operator (Bus #16) (RCS - Operations) to Bus Operator (Bus #14) (RCS - Operations), effective July 1, 2022
   b. Miller, Allison - Teacher / Title I (Spencer Elementary School) to Teacher / 4th Grade (Spencer Elementary School), effective July 1, 2022
   c. Dolan, Corena - Teacher / 4th Grade (Spencer Elementary School) to Teacher / 3rd Grade (Spencer Elementary School), effective July 1, 2022
   d. Stewart, Ronald - General Maintenance (multi-classified with Bus Operator) (RCS - Operations) to Mechanic (multi-classified with Bus Operator) (RCS - Operations), effective July 15, 2022
   e. Karnes-Webb, Gwendlyn - Cook II (Spencer Middle School) to Cook II (Roane County High School), effective July 15, 2022
   f. Brisendine, Jamie - Custodian III (Walton Elementary / Middle School) to Custodian III (Walton Elementary / Middle School), effective July 15, 2022, (shift change)
   g. Chaney, Eric - Bus Operator (Bus #56) (RCS - Operations) to Bus Operator (Bus #16) (RCS - Operations), effective July 15, 2022

5. Leave of Absence(s)
   a. Keaton, Rebecca - Teacher / Career Literacy (Geary Elementary / Middle School), effective September 23, 2022 to November 10, 2022

6. Extracurricular(s)
    a. Harold, Gary - Extracurriculars Bus Run (RCS - Operations), effective August 24, 2022

Reports of Committees

1. Roane Jackson Technical Center Administrative Council (6/27/2022)

We are still looking for a second LPN instructor and we hired a Jackson County deputy for the Law and Public Safety program.

There is a new SBA grant in the June cycle for the water plant project, but this will probably not happen until next Summer due to the nature of the rebuild. Also, there may be additional charges from RJTC due to some new programs and their associated costs, such as costs to prepare the field to train truck drivers for the CDL program.

Superintendent's Remarks

I will be attending a webinar covering a grant for electric school buses. This grant covers costs for buses and charging stations. We have expressed interest, but would like to test it out and see if it works for our county.

For construction projects, bids for the construction of the new SMS will be opened on 7/27, without any further delays. Current SMS roofing project is finishing up. WEMS and GEMS entrances are nearly finished except for a minor issue with a door. They are still continuing work on the drainage issue at GEMS. It is hopeful that we will be finish all our projects by August and may concentrate solely on the construction of the new SMS.

As of tomorrow, the current WVEIS for student information will be transitioned to a new platform.

A month from Sunday, teachers report back to school and if any teachers wish to resign, they must notify our board. Any notices after deadline tomorrow will need the boards approval to be released from their contract.

On Saturday, I will be out of town for a week for Vacation and for a National Superintendentâ€™s Conference.

Adjournment

Motion by Eileen Richardson and seconded by James Minney to approve. Motion carried. (8:42 pm)

1. Adjourn until the next regular board meeting on Thursday, July 28, 2022, at 6:00 pm at Roane County High School.