

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF
ROANE, HELD AUGUST 17, 2022, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL,
SPENCER, WEST VIRGINIA**

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

Absent: (none)

Meeting called to order by Jeffrey Mace (6:01 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.

Personnel Consent Agenda - (Action)

Motion by James Minney and seconded by Eileen Richardson to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (6:32 pm)

Motion by Jeffrey Mace and seconded by Dennis Carpenter to go into a closed session to discuss extracurricular coaches as per WV Code section 6-9A-4(b)(2)(A). Motion carried. (6:15 pm)

Motion by Dennis Carpenter and seconded by Daris Harper to return to open session. Motion carried. No action was taken in closed session. (6:31 pm)

1. Resignation(s)
 - a. Malcolm, Cecil - Teacher / Science (Walton Elementary / Middle School), effective August 16, 2022
2. New Employment(s)
 - a. McGinnis, Steven - Substitute teacher (RCS - Substitutes), effective August 18, 2022, pending issuance of permit
 - b. _____ - Athletic Director (Roane County High School), effective August 18, 2022
 - c. _____ - Game Manager(s) (Walton Elementary / Middle School), effective August 18, 2022
 - d. _____ - Assistant Coach, Boys Basketball (Auxiliary) (Roane County High School), effective August 18, 2022
 - e. _____ - Assistant Coach, Boys Basketball (Roane County High School), effective August 18, 2022
 - f. _____ - Assistant Coach, Football (Spencer Middle School), effective August 18, 2022
 - g. Ramsey, Kenneth - Assistant Principal (Roane County High School), effective August 19, 2022, pending release from current employer
3. Transfer(s)
 - a. Epling, Craig - Principal (Spencer Middle School) to Principal (Roane County High School), effective August 18, 2022
 - b. Miller, Jessica - LPN / Aide (Walton Elementary / Middle School) to LPN / Aide II

- (Spencer Middle School), effective August 18, 2022
- c. Harper, Erika - Teacher / 3rd Grade (Spencer Elementary School) to Teacher / Title I (Spencer Elementary School), effective July 1, 2023
4. Extracurricular(s)
- a. Metzger, Timothy - Assistant Coach, Band (Roane County High School), effective August 18, 2022
 - b. Cottrill, Shannon - Homecoming Sponsor (Roane County High School), effective August 18, 2022
 - c. Harold, Jennifer - Prom Sponsor (Roane County High School), effective August 18, 2022
 - d. Oliver, Jessica - Assistant Coach, Volleyball (Spencer Middle School), effective August 18, 2022
 - e. Painter, Michelle - Teacher Support Coordinator (Roane County High School), effective August 18, 2022
 - f. Nelson, Rebekah - Social Media Coordinator (Spencer Middle School), effective August 18, 2022
 - g. Hoffman, Loana - Social Media Coordinator (Spencer Elementary School), effective August 18, 2022
 - h. Nichols, Bradford - Athletic Trainer (Roane County High School), effective August 18, 2022, as Limited Football Trainer

Adjournment

1. Adjourn until the next regular board meeting on Thursday, August 25, 2022, at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Dennis Carpenter to approve. Motion carried. (6:40 pm)