SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD AUGUST 31, 2022, AT 6:00 PM, AT RCS - CENTRAL OFFICE, SPENCER,

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

Absent: (none)

Meeting called to order by Jeffrey Mace (6:13 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 570 131 58 or by joining on Microsoft Teams using this 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. (6:20 pm)

1. Resignation(s)
    a. Tanner, Lorra - Teacher Support Coordinator (Geary Elementary / Middle School), effective September 5, 2022
    b. Tanner, Lorra - Head Teacher (Geary Elementary / Middle School), effective September 5, 2022
2. New Employment(s)
    a. Ramsey, Rebekah - Substitute teacher (RCS - Substitutes), effective September 1, 2022
    b. McGuire, Sumer - Teacher / Special Education (Walton Elementary / Middle School), effective September 1, 2022
    c. _____ - LPN / Aide (Walton Elementary / Middle School), effective September 1, 2022
    d. Jett, Cynthia - Teacher / Career Literacy (Spencer Middle School), effective September 6, 2022
3. Transfer(s)
    a. Tanner, Lorra - Teacher / Title I (Geary Elementary / Middle School) to Principal (Geary Elementary / Middle School), effective September 6, 2022
4. Extracurricular(s)
    a. McClure, Ashley - Assistant Coach, Volleyball (Geary Elementary / Middle School), effective September 1, 2022
    b. Nester, Carrie - Cook for After School Supper Program (Spencer Middle School), effective September 1, 2022
    c. Ford, Toby - Athletic Director (Roane County High School), effective September 1,

2022, at the rate of $4,000 per school year payable upon the completion of duties and a scheduled daily period for duties related to this assignment with no duties related to attendance at home contests

Work Session

1. Board Goals for 2022-23
2. Superintendent Goals for 2022-23

Adjournment

1. Adjourn until the next regular board meeting on Thursday, September 8, 2022, at 6:00 pm at Roane County High School.

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (9:33 pm)