

**REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD SEPTEMBER 8, 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.**

**Presentations**

1. Positively Charged

On August 26, we had a ribbon cutting ceremony for our new field at a RCHS football game. We opened the new field with a win! We hope to make good use of our field. We have now scheduled football and soccer games for both SMS and RCHS.

Also, Emerson Simons placed 5th in the Girls State Golf Invitational. Congratulations to Emerson for her success and we hope to hear more from her this year.

2. Public Participation

Nathan Dodd, RCHS parent, expressed concern for the alternative methods to earn high school credit.

3. Student Achievement

4. Transparency in Action

The transparency tool to showcase tonight is our website at roanewvschools.com. On our website, you can find contact information for board members and meeting agendas and minutes, along with the attachments for each meeting. In the same way, you can go to wvde.us and find our State Board of Education site with their most recent agenda and their current agenda also.

**New Business for Consideration and Potential Action**

1. Appointment of a Clerk-of-the-Works for the new Spencer Middle School project

Motion by Dennis Carpenter and seconded by James Minney to Authorize the Superintendent to negotiate a contract for Clerk-of-the-Works for the new Spencer Middle School project, Jane McCoy of Charleston, West Virginia and her construction management company. Motion carried. James Minney opposed. (6:28 pm)

2. Update on Student Enrollment and Staffing

3. Vacant Positions to Abolish for Lack of Need

Motion by Daris Harper and seconded by Eileen Richardson to approve. Motion carried. (6:37 pm)

a. Teacher / 1st Grade, Spencer Elementary School [1 position]

b. Teacher / English, Roane County High School [1 position]

4. Campus Improvement Projects for Fall 2022

5. Revised Policies and Administrative Guidelines Related to Alternative Methods to Earn

High School Credit

6. LSIC Meetings and Public Forums

7. Board and Superintendent Goals for 2022-23

Motion by Dennis Carpenter and seconded by Eileen Richardson to approve the Board Goals for 2022-23, as presented. Motion carried. (8:23 pm)

Motion by James Minney and seconded by Daris Harper to approve the Superintendent Goals for 2022-23. Motion carried. (8:28 pm)

**Consent Agenda - (Action)**

Motion by Dennis Carpenter and seconded by Daris Harper to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (8:32 pm)

1. Approval of minutes of the Regular Board Meeting on August 25, 2022 and the Special Board Meeting on August 31, 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)
  - a. Transportation contracts for 2 students
5. Field Trips
6. Volunteer(s)
  - a. Walton Elementary Middle School
    - i. Tiffany Chandler, Brandy Chandler, Tammy Stricklen, Ronnie Seabolt, Brenda Seabolt, Carrie Hibner, Rodney Green, Peggy Paxton, Taylor Crawford and Cassie Patton
7. Student Transfers
  - a. 3 Student transfers from Calhoun County Schools to Roane County Schools

**Personnel Consent Agenda - (Action)**

Motion by Daris Harper and seconded by Eileen Richardson to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (8:34 pm)

1. Abolish Position(s)
  - a. Teacher / 1st Grade (SES), effective September 8, 2022
  - b. Teacher / English (RCHS), effective September 8, 2022
2. Resignation(s)
  - a. Caldwell, Sara - Game Manager(s) (Geary Elementary / Middle School), effective September 5, 2022
3. New Employment(s)
  - a. Tallman, Clarissa - Substitute teacher (RCS - Substitutes), effective September 9, 2022

- b. Onwuka, Ugo - Substitute teacher (RCS - Substitutes), effective September 9, 2022, pending issuance of permit
  - c. Hickman, Hilliary - Substitute teacher (RCS - Substitutes), effective September 9, 2022, as restricted short-term substitute teacher only
4. Extracurricular(s)
- a. Taylor, Marilyn - Game Manager(s) (Geary Elementary / Middle School), effective September 8, 2022
  - b. Karickhoff, Misty - Head Teacher (Walton Elementary / Middle School), effective September 9, 2022
  - c. Tawney, Elizabeth - Teacher Support Coordinator (Geary Elementary / Middle School), effective September 9, 2022
  - d. Boggs, Rebecca - Head Teacher (Geary Elementary / Middle School), effective September 9, 2022

## **Reports of Committees**

### **Superintendent's Remarks**

Central Office administrators have been rotating in at Walton to cover the principal's office, but hopefully starting on Wednesday, the need for that rotation will end. We will have 5 principals in place, along with their LSIC, ready to go for the school year.

The posting for Treasurer goes down tomorrow and we have 3 candidates in the pool. We will do interviews and hope to select someone at the next meeting. The interesting situation that has developed is that school checks need 2 signatures, 1 for the Secretary and the other the Principal, with the Treasurer always being the 3rd just in case. Currently, the only person that can sign checks would be the school secretaries because all principals have changed places and the Treasurer is leaving. We do have contingencies in place and should have things situated properly soon.

We've been working with coaches to squeeze in as many SMS games at the field here, but the real test will be on Monday when we have an SMS soccer game and a RCHS JV game. In the future we should be able to get everyone together so we can schedule both games and practices here as well.

We received an update on WVEIS 2.0. I was just given access to the database that I need to be able to start pulling kids into Schoology. I hope to have that working soon.

On MetroNews, there has been much talk about the rift between the state board and legislature. We shall see how things go in the session in the Spring. I have been invited to the State Board Finance Committee, along with 3 other county superintendents and 6 treasurers. This committee was formed a few years ago with the intention to rewrite the state aid formula. I have also been invited to join the Professional Teaching Standards Committee, which looks at teacher licensure and makes recommendations on how to address problems with teacher licensure issues that we have. There is also a disciplinary part of the committee that can revoke teachers/administrator licenses. These should be only a couple of meetings per quarter and mostly virtual, but I'm glad to serve and represent the smaller counties.

WVSBA meetings start tomorrow. Superintendents meet from 9:30-11:30. The schedule there

is booked solid to hear from Mr. Roach and then right into the accountability model and the balanced scorecard.

**Adjournment**

1. Adjourn until the next regular board meeting on Thursday, September 22, 2022, at 6:00 pm at Roane County High School.

Motion by James Minney and seconded by Daris Harper to approve. Motion carried. (8:44 pm)