REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD NOVEMBER 3, 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 (6:04 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 662 897 091 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged

We recognize our Raiders football team for their great season. They will possibly go down in Roane County history as the fourth undefeated football team. We are already guaranteed to host a playoff game next week regardless of the result of tomorrow's game.

2. Public Participation

GEMS teacher and parent, Michelle McPherson, spoke of her concerns for changing a teacher mid-year. She also reads a letter from GEMS parents, Kevin and Sara Hall, who share her concerns but were unable to attend.

3. 2023-24 School Calendar (meeting #1)

New Business for Consideration and Potential Action

1. Abolish position Professional Accountant / Benefits Coordinator [1 position], then Create position Accountant III / Executive Secretary / Payroll Supervisor [1 position]

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (6:52 pm)

2. Update on Student Enrollment and Staffing
3. Update on construction of the new Spencer Middle School

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. (7:19 pm)

1. Approval of minutes of the Regular Board Meeting on October 20, 2022 and Special Meeting on November 1, 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)
5. Field Trips
    a. RCHS FBLA to Morgantown, WV (November 9 - 10, 2022)
6. Volunteers
    a. Geary Elementary Middle School
        i. Amber King and John King
    b. Spencer Elementary School
        i. April Miller, Robin Bloom, Delores Saunders and Whitney Casto
    c. Roane County High School
        i. Robin Bloom
7. Student Transfers

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 except for item 3c, which will be voted on separately, as requested by Mr. Minney. Motion carried. (7:37 pm)
Motion by Dennis Carpenter and seconded by Eileen Richardson to to approve item 3c, amended to add "pending replacement". Motion failed. Daris Harper, Jeffrey Mace, James Minney opposed. (7:37 pm)
Motion by Daris Harper and seconded by James Minney to approve item 3c. Motion carried. Daris Harper, James Minney opposed. (7:48 pm)
Motion by Jeffrey Mace and seconded by James Minney to reconsider the previous action. Motion carried. Dennis Carpenter, Eileen Richardson opposed. (7:49 pm)
Under the Personnel Consent Agenda motion, approval of item 3c was voted on separately, and as originally stated on the agenda. Motion failed. Jeffrey Mace, James Minney and Daris Harper opposed. (7:51 PM)
Substitute Service Personnel calling order drawings were performed.

The results for Aides: 1- Shayla Gibson, 2-Donna May, 3-Kimberly Moore, and 4-Sandra Matics.

The results for Cook: 1-Shayla Gibson, 2-Christian Hammonds, and 3-Kimberly Moore

1. Create New Position(s)
    a. Accountant III / Executive Secretary / Payroll Supervisor (CO), 240 days, effective November 4, 2022
2. Resignation(s)
    a. Craft, Lonnie - Coach, Cheer (Walton Elementary / Middle School), effective October 23, 2022
3. New Employment(s)
    a. May, Donna - Substitute aide (RCS - Substitutes), effective November 4, 2022
    b. Matics, Sandra - Substitute aide (RCS - Substitutes), effective November 4, 2022
    c. Moore, Kimberly - Substitute aide (RCS - Substitutes), effective November 4, 2022
    d. Moore, Kimberly - Substitute cook (RCS - Substitutes), effective November 4,

2022

e. Gibson, Shayla - Substitute cook (RCS - Substitutes), effective November 4, 2022
f. Hammonds, Christian - Substitute cook (RCS - Substitutes), effective November 4, 2022
g. _____ - Coach, Baseball (Spencer Middle School), effective November 4, 2022
h. _____ - Assistant Coach, Boys Basketball (Spencer Middle School), effective November 4, 2022
i. _____ - Assistant Coach, Girls Basketball (Spencer Middle School), effective November 4, 2022
j. _____ - LPN / Aide II / ECCAT (Walton Elementary / Middle School), effective November 4, 2022
k. Gibson, Shayla - Substitute aide (RCS - Substitutes), effective November 4, 2022
l. Hoskins, Kevin - Bus Operator (Bus #49) (RCS - Operations), effective January 2, 2023, from the substitute list

4. Transfer(s)
   a. Woods, Jessica - Teacher / Title I (Walton Elementary / Middle School) to Teacher / Kindergarten (Geary Elementary / Middle School), effective January 2, 2023
   b. Huffman, Jamie - Bus Operator (Bus #49) (RCS - Operations) to Bus Operator (Bus #58) (RCS - Operations), effective January 2, 2023
   c. Gainer, Katherine - Teacher / 1st Grade (Spencer Elementary School) to Assistant Principal (Spencer Middle School), effective July 1, 2023, pending replacement

Reports of Committees

Superintendent's Remarks

Faith Christian Academy wishes to join into an athletic co-op sponsorship with us. I have spoken with Mr. Dolan and we are now looking into the details and reviewing our local policy and WVSSAC policy.

We had previous plans to do some HVAC work at RCHS. In our original ESSERF plan, the estimate for RCHS was basically half of the entire program. We plan now to get a cost estimate on what needs to be replaced at RCHS and with the parts having an 18 week lead time, we need to order now so we can get this work done in the spring.

There is another public forum on November 15th at Walton and we will do our traditional Veterans Day recognition on that day. The next 3 regular meetings will be LSIC meetings. RCHS will be on the 17th, SES on December 1st, and SMS on December 15th. The feedback received so far has been very productive, but sometimes conflicting so we will need to find a balanced amount of programs.

There is a Superintendents meeting in Charleston on December 2nd. I anticipate there being a lot of talk about literacy and also what legislative action the State Board will propose.

I hope to package together the ideas from the forums and LSIC meetings so we can have a

plan on moving forward based on this feedback by the first of the calendar year.

Again, we have a regular season game on Friday. If we win it, we're undefeated but we host that first week of playoffs no matter what.

Adjournment

1. Adjourn until the next regular meeting on Thursday, November 17, 2022, at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Daris Harper to adjourn until the special meeting on Tuesday, November 15, 2022, at 6:00 pm at Walton Elementary Middle School. The next regular meeting is on Thursday, November 17, 2022 at 6:00 pm at Roane County High School. Motion carried. (8:06 pm)