REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD DECEMBER 15, 2022, AT 6:00 PM, AT SPENCER MIDDLE SCHOOL, SPENCER,

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

Absent: (none)

Meeting called to order by Jeffrey Mace (6:00 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 216 921 061 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged

Principal Annette Claypool recognized her students, staff and the Spencer community for their patience with the sudden changes in school staff and administration in the beginning of the school year.

2. Public Participation

BOE / LSIC Joint Meeting for Spencer Middle School

1. School Designation
2. Student Achievement
3. Curricular Needs
4. Facility Needs

New Business for Consideration and Potential Action

1. Adoption of 2023-24 School Calendar

Motion by Daris Harper and seconded by James Minney to to adopt Draft B as the School Calendar for 2023-24 School Year. Motion carried. (7:28 pm)

2. Update on construction of the new Spencer Middle School

Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by Daris Harper to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (7:41 pm)

1. Approval of minutes of the Regular Board Meeting on December 1, 2022
2. Financial
    a. Transfers/supplements to the budget
    b. Payments of bills as submitted; pre-approval to release checks related to utility payments and others not to exceed an additional $20,000 prior to the next board meeting
    c. Financial Reports
    d. Audit Selection Committee Recommendation - Suttle & Stalnaker, PLLC

3. Policies
    a. 3rd Reading and Adoption
        i. Policy 450 - Student Co- and Extra-curricular Activities
        ii. Policy 524 - Transfers and Reductions-in-Force
4. Contract(s) / Bid(s) / Agreement(s)
5. Field Trips
    a. RCHS FFA to Morgantown, WV (December 8 - 9, 2022)
6. Volunteers
    a. Walton Elementary Middle School
        i. Vicki Reed
    b. Spencer Elementary School
        i. Alexandria Gandee, Courtney Wise, Cathy Whytsell, Linda Holliday, Kayla Taylor, Melissa Roberts, Derrick Hoffman and Mary Squires
7. Student Transfers

Personnel Consent Agenda - (Action)
Motion by Daris Harper and seconded by James Minney to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (7:51 pm)
Substitute Service Personnel calling order drawings were performed.

The results for Custodian: 1) Amber Lambert, 2) Austin McCune

The results for Cook: 1) Bonnie Payne, 2) Amber Lambert

The results for Secretary: 1) Bobbi Traub, 2) Kimberly Moore, 3) Christina Flesher

1. New Employment(s)
    a. Morris, Kaylin - Teacher / 1st Grade (Walton Elementary / Middle School), effective December 1, 2022, previously Clinical Teacher of Record
    b. Lambert, Hannah - Teacher / English (Roane County High School), effective December 1, 2022, previously Clinical Teacher of Record
    c. Moats, Shane - Teacher / 4th Grade (Spencer Elementary School), effective December 2, 2022, previously Clinical Teacher of Record
    d. Flesher, Christina - Substitute secretary (RCS - Substitutes), effective December 16, 2022
    e. Ellis, Heather - Substitute teacher (RCS - Substitutes), effective December 16, 2022, Pending CIB clearance
    f. Traub, Bobbi - Substitute secretary (RCS - Substitutes), effective December 16, 2022
    g. McCune, Austin - Substitute custodian (RCS - Substitutes), effective December 16, 2022
    h. Lambert, Amber - Substitute cook (RCS - Substitutes), effective December 16, 2022
    i. Moore, Kimberly - Substitute secretary (RCS - Substitutes), effective December 16, 2022

j. OBrien, Jennifer - Substitute teacher (RCS - Substitutes), effective December 16, 2022
k. Lambert, Amber - Substitute custodian (RCS - Substitutes), effective December 16, 2022
l. Payne, Bonnie - Substitute cook (RCS - Substitutes), effective December 16, 2022
m. May, Donna - Accountant II / Secretary II (Roane County High School), effective December 16, 2022

2. Transfer(s)
   a. Boatright, Ivory - Teacher / Health (Roane County High School) to Teacher / Wellness (Spencer Middle School), effective July 1, 2023

3. Extracurricular(s)
   a. Proctor, Joy - Game Manager (Spencer Middle School), effective December 16, 2022

Reports of Committees

Superintendent's Remarks

WVDE informed us that we are one of the randomly selected 200 middle and high schools in the state to participate in the Youth Risk Behavior Survey, a replacement of what was called the Culture and Climate Survey at the state level.

I spoke with Mr. Cummings concerning the Grow Your Own program for teachers. A new program was created at the state level last year but a similar program was removed from the state's approved CTE offerings, effectively ending the program we had running for many years. We believe we can get it back, but because it is no longer a CTE program, we will no longer get the CTE-related funding for the teacher and the activities related to that particular program. So there are now some questions on how these things will be paid for.

At the West Virginia Association of School of Human Resources Officials, I was elevated to President after 3 years as President-elect due to COVID. All our counties are facing the same issues and we hope to address these issues with an active association.

At the meeting with the State Superintendent, we saw that all our counties had good programs but staffing was a big issue and that is not something we can address on our own. We have our next Superintendent meeting scheduled in January, which is assumed to be about the legislative session, which will be open before we meet again.

Adjournment

Motion by Eileen Richardson and seconded by Daris Harper to to adjourn until the next regular meeting on Thursday, January 12, 2023, at 6:00 pm at Roane County High School. Motion carried. (8:01 pm)

1. Adjourn until the next regular meeting on Thursday, January 12, 2022, at 6:00 pm at Roane County High School.