SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 11, 2023, 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 (6:01 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.

New Business for Consideration and Potential Action

1. Updates, discussion, and possible action regarding the appointment of a county superintendent to serve a one to four year term beginning July 1, 2023, and matters related thereto

Motion by Dennis Carpenter and seconded by James Minney to direct Board President, Jeffrey Mace to contact WVSBA Executive Director Jim Brown and Dr. Howard O'Cull for purposes for the potential search for a superintendent of Roane County Schools. Jeffrey Mace abstained. Motion carried. (6:22 pm)

Adjournment

1. Adjourn until the next regular meeting on Thursday, April 13, 2023, at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (6:41 pm)