SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JUNE 29, 2023, 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 (6:00 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 526 933 833 or by joining on Microsoft Teams using this link.

New Business for Consideration and Potential Action

1. Employ _____ as Assistant Superintendent of Curriculum & Instructional Support for a term of one year or two years at the appropriate salary per Roane County Board of Education Supplemental Salary Schedule

Motion by James Minney and seconded by Daris Harper to employ Michelle Stellato as Assistant Superintendent of Curriculum and Instructional Support for a term of two years at the appropriate salary per Roane County Board of Education Supplemental Salary Schedule. Motion carried. (6:08 pm)

Consent Agenda - (Action)

Motion by Dennis Carpenter and seconded by Eileen Richardson to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (6:26 pm)

1. 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

Motion by Eileen Richardson and seconded by James Minney to amend item#1b to "Payments of bills as submitted; pre-approval to release checks not to exceed $30,000 prior to the next board meeting". Motion carried. (6:22 pm)

    c. Financial Reports
    d. Board Member Compensation for Attendance at Meetings

Adjournment

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

Motion by Daris Harper and seconded by Dennis Carpenter to approve. Motion carried. (6:26 pm)