

**REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD OCTOBER 10, 2023, 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 can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 180 974 080 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1696974283511?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**Presentations**

1. Positively Charged

The 1st 9 Weeks ends on Thursday, so it's time to look back on the first half of the first half.

In addition to the academic achievements, RCHS football is this week rated #1 in the playoff rankings for only the second time in school history, the first time being last week.

2. Public Participation

3. Student Achievement

**New Business for Consideration and Potential Action**

1. Update on 2023-24 Enrollment

2. Discussion of 2024-25 School Calendar

3. Review of Athletic Programs Finances

4. Consideration of recommendation to ratify and continue administrative leave for Employee A, effective August 26, 2023, per WV Code 18A-2-8

Motion by Dennis Carpenter and seconded by Daris Harper to go into closed session for Personnel Exception, as per WV Code 6-9A-4(2)(A). Motion carried. (7:38 pm)

Motion by Dennis Carpenter and seconded by Eileen Richardson to return to open session. Motion carried. No action was taken in closed session. (7:47 pm)

Motion by James Minney and seconded by Daris Harper to to ratify and continue administrative leave for Employee A, effective August 26, 2023, per WV Code 18A-2-8. Motion carried. (7:47 pm)

5. Updates on Continuing Business

a. Construction of the new Spencer Middle School

b. Recreational Improvements at Geary Elementary / Middle School and Spencer Elementary School

c. Property Matters involving the Goff Run complex, Madison Avenue complex, and Capitol Street complex



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- g. Lawson, Samantha - Teacher / Wellness (Roane County High School), effective October 11, 2023, pending issuance of permit
3. Extracurricular(s)
- a. O'Brien, Baylee - Academic Recovery Facilitator (Walton Elementary / Middle School), effective October 11, 2023

### **Reports of Committees**

#### **Superintendent's Remarks**

Along with 41 other counties, we submitted our certified personnel data. So far, there are still 1100 ESSER funded personnel, but we all know that ESSER funds expire for 2024. Some of these positions may be absorbed by counties through other funding sources, but 1100 is a lot to absorb. We hope that those that are not absorbed, will trickle down to the smaller counties that need them.

#### **Adjournment**

1. Adjourn until the next regular meeting on Thursday, October 26, 2023, at 6:00 pm at Roane County High School.

Motion by Daris Harper and seconded by Eileen Richardson to approve. Motion carried. (8:07 pm)