

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF  
ROANE, HELD JANUARY 23, 2024, AT 6:00 PM, AT SPENCER ELEMENTARY  
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 518 797 470 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1706049462107?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**BOE / LSIC Joint Meeting for Spencer Elementary School**

The Board met with the Local School Improvement Council of Spencer Elementary School. President Tracy Keaton presided for SES LSIC. In attendance were members Danylle Popp, Cari Ward, Amy Stotts, Lindsey Brabham, Sena McDonald, Milissa Mace, Allison Miller, Laura Workman, Loana Hoffman, Jana Bailey, and Principal Lori Cottrell.

**Adjournment**

1. Adjourn until the next regular board meeting on Thursday, January 25, 2024, at 6:00 pm at Roane County High School.

Motion by James Minney and seconded by Daris Harper to approve. Motion carried. (7:29 pm)