SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD FEBRUARY 1, 2024, 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 (6:02 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 243 960 767 or by joining on Microsoft Teams using the link.

Presentations

1. Review of WVBE Policy 2460 and RCBOE Policies 490, 590, and 690
2. Public Participation

RCHS Secretary, Donna May, parents, Scott Holcomb, and Amy Landis, and students Ava Bratton, Mahailey Nicholson, and Addison Parkins (reading a letter from student Katelyn Mullen) voiced their concerns about Policy 490 - Acceptable Use of Technology by Students.

Melinda Parkins followed up with her request for LSIC Minutes, as previously requested.

New Business for Consideration and Possible Action

1. First Reading of Policies for Revision
    a. Policy 490 - Acceptable Use of Technology by Students (revised)
    b. Policy 590 - Acceptable Use of Technology by Staff (revised)
    c. Policy 690 - Acceptable Use of Technology by Visitors (revised)

Adjournment

1. Adjourn until the next regular meeting on Thursday February 8, 2024 at 6:00 pm at Roane County High School.

Motion by Daris Harper and seconded by Eileen Richardson to approve. Motion carried. (9:03 pm)