REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD FEBRUARY 8, 2024, AT 5:00 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 (5:03 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. PLEASE NOTE: The tour of the new Spencer Middle School construction site was not be live-streamed.

Presentations

1. Tour of the new Spencer Middle School

Amanda Cheuvront of The Thrasher Group and Beau Henderson and Brian Craig of City Construction led a tour of the new Spencer Middle School and later thanked the Board for the partnership that has made the construction of this new facility possible.

2. Positively Charged

Appalachian Vision Outreach Program (AVOP) conducted a free eye exam event at SMS for students. Over 130 students received a free exam and over 100 will receive new glass for only a $20 co-pay.

3. Public Participation

RCHS parent, Melinda Parkins gave us an update on her continued issue concerning Policy 223 and with obtaining LSIC minutes

4. Student Achievement
5. Attendance Matters - Nov / Dec 2023 and Dec 2023 / Jan 2024

New Business for Consideration and Potential Action

1. Consideration and Possible Adoption of a Resolution to Place on the Ballot of the May 14, 2024, Primary Election an Excess Levy Call

Motion by Daris Harper and seconded by James Minney to adopt the resolution to place on the ballot of the May 14, 2024, primary election and excess levy call, as written. Motion carried. (7:25 pm)

2. Consideration of Offers for the Madison Avenue Complex and Capitol Street Complex

Motion by Dennis Carpenter and seconded by Daris Harper to go into closed session to discuss property matters, as per WV Code 6-9A-4(b)(9). Motion carried. (7:26 pm)

Motion by Eileen Richardson and seconded by James Minney to return to open session. Motion carried. No action was taken in closed session. (8:23 pm)

3. Rescind Transfer of Muriah Baker, Teacher / Special Education (Roane County High School), to Teacher / Special Education (Spencer Middle School), effective July 1, 2024, at the employee's request (from October 10, 2023)

Motion by Daris Harper and seconded by Eileen Richardson to approve. Motion carried. (8:43

pm)

4. 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. Network and Communications Updates

Consent Agenda - (Action)
Motion by Dennis Carpenter and seconded by Daris Harper to approve the following consent agenda, as recommended by Richard Duncan, Superintendent, except for items 3.a.iii, 3.a.iv, and 3.a.v, which will be voted on separately. Motion carried. (9:09 pm)

Dennis Carpenter requested to vote separately on consent agenda items 3.a.iii, 3.a.iv, and 3.a.v.

1. Approval of minutes of regular board meeting on January 25, 2024 and special meeting on February 1, 2024
2. Finance
    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
    c. Financial Reports
3. Policies
    a. Second Reading
        i. Policy 524 - Transfers and Reductions-in-Force (revised)
        ii. Policy 562 - Daily Work Schedule (revised)
        iii. Policy 490 - Acceptable Use of Technology by Students (revised)

Motion by Dennis Carpenter and seconded by Daris Harper to suspend the rules for the second and third reading of Policies 490, 590, and 690. Motion carried. (9:15 pm)

Motion by James Minney and seconded by Dennis Carpenter to adopt revised Policies 490, 590, and 690. Motion failed. Dennis Carpenter, Daris Harper, James Minney opposed. (9:31 pm)

Motion by Dennis Carpenter and seconded by Daris Harper to amend Policy 590 to be adopted in 60 days and amended further by Dennis Carpenter to immediately adopt Policies 490 and 690. Motion failed. Jeffrey Mace, James Minney, Eileen Richardson opposed. (9:34 pm)

Motion by Eileen Richardson and seconded by James Minney to reconsider motion to suspend the rules for Polices 490, 590, and 690. Motion carried. Dennis Carpenter opposed. (9:41 pm)

Motion by James Minney and seconded by Daris Harper to suspend the rules for the second and third reading of Policies 490 and 690. Motion carried. (9:43 pm)

        iv. Policy 590 - Acceptable Use of Technology by Staff (revised)

Motion by Eileen Richardson and seconded by Daris Harper to approve the second reading of consent agenda item 3.a.iv, Policy 590 - Acceptable Use of Technology by Staff (revised). Motion carried. Dennis Carpenter opposed. (9:44 pm)

v. Policy 690 - Acceptable Use of Technology by Visitors (revised)

b. Third Reading & Adoption

i. Policy 350 - Nutrition and Wellness (revised)

4. Contract(s) / Bid(s) / Agreement(s)
   a. Affiliation Agreement with WVU College of Applied Human Services
   b. Agreement with Mountain State ESC for Financial Mentoring Services
5. Field Trips
6. Volunteers
   a. Spencer Elementary School
      i. Alexandria Gandee and Ashley Kelly
   b. Geary Elementary Middle School
      i. Heidi Goodwin, Alisha Jacobson, Rachel Traub and Elysha Blackshire
7. Student Transfers

Personnel Consent Agenda - (Action)
Motion by Daris Harper and seconded by Eileen Richardson to approve the following personnel items as recommended by Richard Duncan, Superintendent. Motion carried. (9:45 pm)

1. Resignation(s)
   a. White, Shandi - Assistant Coach, Volleyball (Spencer Middle School), effective January 29, 2024
   b. White, Shandi - Assistant Coach, Softball (Spencer Middle School), effective January 29, 2024
2. New Employment(s)
   a. Anderson, Stacey - Substitute teacher (RCS - Substitutes), effective February 9, 2024
   b. Goodwin, Willard - Substitute custodian (RCS - Substitutes), effective February 9, 2024
3. Extracurricular(s)
   a. Keaton, Rebecca - Homebound Facilitator (Geary Elementary / Middle School), effective February 9, 2024
   b. Craft, Brian - Assistant Coach, Softball (Auxiliary) (Roane County High School), effective February 9, 2024
   c. McGinnis, Austin - Assistant Coach, Boys Track (Roane County High School), effective February 9, 2024
   d. Springston, Joseph - Coach, Softball (Spencer Middle School), effective February 9, 2024

Reports of Committees

Superintendent's Remarks
West Virginia School Board Association Winter Conference is tomorrow at Charleston Town Center Marriott.

Adjournment

1. Adjourn until the next regular meeting on Thursday February 22, 2024 at 6:00 pm at Roane County High School.

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (9:47 pm)