SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD AUGUST 29, 2024, AT 6:00 PM, AT SPENCER MIDDLE SCHOOL, SPENCER,

Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

Absent: (none)

Meeting called to order by Jeffrey Mace (6:03 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 786 805 408 or by joining on Microsoft Teams using this link.

Work Session

1. Board Goals for 2024-25
2. Superintendent Goals for 2024-25

New Business for Consideration and Potential Action

1. Create Extracurricular Assignment for School Secretary Mentor, Spencer Elementary School [1 assignment]

Motion by Dennis Carpenter and seconded by James Minney to approve. Motion carried. (7:42 pm)

Consent Agenda - (Action)

Motion by Daris Harper and seconded by Eileen Richardson to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (7:44 pm)

1. Financial
2. Policies
3. Contract(s) / Bid(s) / Agreement(s)
    a. Parent transportation contract for 2 students
    b. Contract with Professional Therapy Services for specialized services
    c. Contract with Best Life Therapy for speech services
4. Field Trips
5. Volunteers
    a. Geary Elementary Middle School
        i. Sarah Looney, Amber King, Heidi Goodwin, Judith Wanner, Cathy Linkinoggor, Shena Hall, Tara Linkinoggor, Kevin Hall, Britney Duffield, Samantha Nichols, Erica Ward, Tyler Sowards, Alison Sowards, Holly McCarty, and Daniel Jurkovich
6. Student Transfers

Personnel Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by Daris Harper to approve the following personnel

items as recommended by Richard Duncan, Superintendent. Motion carried. (7:46 pm)

1. Resignation(s)
    a. Simmons, Michele - Assistant Coach, Softball (Spencer Middle School), effective August 12, 2024
    b. Blackwell, Scotty - Assistant Coach, Football (Walton Elementary / Middle School), effective August 22, 2024
    c. Mccroskey, Britney - Substitute aide (RCS - Substitutes), effective August 29, 2024
2. New Employment(s)
    a. Lawson, Lauren - LPN / Aide (Geary Elementary / Middle School), effective September 30, 2024
3. Extracurricular(s)
    a. Taylor, Christopher - Assistant Coach, Volleyball (Spencer Middle School), effective August 30, 2024
    b. Ash, Matthew - Coach, Girls Basketball (Spencer Middle School), effective August 30, 2024
    c. Lowe, Eric - Coach, Boys Basketball (Spencer Middle School), effective August 30, 2024

Adjournment

Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (7:49 pm)

1. Adjourn until the next regular board meeting on Thursday, September 12, 2024, at 6:00 pm at Spencer Middle School.