

REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD SEPTEMBER 12, 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 (6:04 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 669 077 888 or by joining on Microsoft Teams using this link.

Presentations

1. Positively Charged

Balanced Scorecards came out yesterday. We have shown great improvement across the board. SES and WEMS have improved so much that at this rate, they may have no red designations next year, which would be a great achievement. For RCHS, though we are in the red for Math Achievement and Attendance, we are at pace with most other high schools in WV. Overall, all schools are moving in the right direction, due to the hard work of the students and staff.

2. Public Participation

Parents, Kari Mullen and Robin Lance expressed their concerns for safety at RCHS.

3. Student Achievement

New Business for Consideration and Potential Action

1. Board of Education Goals for 2024-25

Motion by Daris Harper and seconded by James Minney to approve. Motion carried. (6:46 pm)

2. Superintendent's Goals for 2024-25

Motion by Dennis Carpenter and seconded by Eileen Richardson to approve the Superintendent Goals for 2024-25, as revised in the following areas: Objective 1.1 should read "Ensure that the percentage of students in 3rd through 8th Grade increase mastery by 3% as measured by a recognized system of benchmark assessments at the beginning and middle of the year in 2024-25."

and the last sentence in Objective 1.3 should read, "Increase the percentage of students enrolling in a second-level CTE course that become completers in at least one pathway to 90%". Motion carried. (7:12 pm)

3. Approval of Additional Location for Local Career Concentration

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (8:26 pm)

a. Healthcare Sciences in Healthcare Setting at Roane County Family Health Care

4. Proposed Amendment to 2020-30 CEFP to Address Underutilized Space at Roane County High School

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (8:47 pm)

5. Consideration of a Performance Savings Contract

6. Updates on Continuing Business

This item was moved to be discussed before item 3.

a. Property Matters Involving the Capitol Street Complex, Goff Run Complex, and old Spencer High School

b. Network and Communications Updates

Motion by Dennis Carpenter and seconded by Eileen Richardson to go into closed session to discuss property matters, as per WV Code 6-9A-4(b)(9). Motion carried. (7:48 pm)

Motion by Daris Harper and seconded by Dennis Carpenter to return to open session. Motion carried. No action was taken in closed session. (8:24 pm)

Consent Agenda - (Action)

Motion by Eileen Richardson and seconded by James Minney to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (9:11 pm)

1. Approval of minutes of the regular board meeting on August 22, 2024 and special meeting on August 29, 2024

2. Financial

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

d. Revised Supplemental Salary Schedule for 2024-25

3. Policies

a. First Reading

i. Policy 221 - Program of Study for Early Learning Programs (Grades PK through 5) (revised)

ii. Policy 547 - Drug and Alcohol Testing of CDL Holders (new)

4. Contract(s) / Bid(s) / Agreement(s)

a. Memorandum of Understanding with WVU at Parkersburg for Clinical Students

b. Memorandum of Understanding with WV HEPC for GEAR UP FY25

c. Memorandum of Understanding with WVDE and Glenville State University for Grow Your Own Program FY25

d. 2024-25 Pre-K Collaborative Contract with AFL-CIO Appalachian Council Head Start

5. Field Trips

a. RCHS FFA to Morgantown, WV, for Fall Career Development Experiences (9/25/2024 - 9/27/2024)

b. RCHS FFA to Cedar Lakes for Fall Leadership Conference (10/3/2024 - 10/4/2024)

- c. RCHS FFA to Indiananopolis, IN, for National FFA Conference (10/22/2024 - 10/26/2024)
 - d. RCHS FFA to Morgantown, WV, for Winter Career Development Experiences (12/12/2024 - 12/14/2024)
6. Volunteers
- a. Walton Elementary Middle School
 - i. James Walls, Shelli Ellis, Nancy Looney, Rachel Hays, Leeann McCumbers, Peggy Paxton, Nona Perkins, Vickie Reed, Brenda Seabolt, Ronnie Seabolt, Sandy Sloan, Sierra Thaxton, Laura Smith, Bonnie Kirk, Jade Walls, Misty Dawn Hamilton, Katlin Stalnaker, Amber Dobbs, Andrea Hays, Nancy Scott, Lori Duncan-Harper, Shelly Osborne and Cassie Patton
 - b. Spencer Middle School
 - i. Jenny Saunders, Sara Jarvis, Krisheana Carey, Kayla Conley, Megan Anderson, Jackie Coe, Shelly Metz, Megan Webb and Crystal Marcum
7. Student Transfers
8. Clinical Experiences
- a. Emma Arnold, WVU at Parkersburg (first-year field experiences)

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. (9:13 pm)

- 1. Resignation(s)
 - a. Mitchell, William - Substitute bus operator (RCS - Substitutes), effective August 30, 2024
 - b. Mills, Ashley - Coach, Girls Basketball (Walton Elementary / Middle School), effective September 9, 2024
- 2. Transfer(s)
 - a. Parker, Theresa - Teacher / Special Education (Spencer Elementary School) to Teacher / Special Education (Roane County High School), effective September 13, 2024
- 3. Extracurricular(s)
 - a. Strickland, Jackie - Assistant Coach, Football (Walton Elementary / Middle School), effective September 13, 2024

Reports of Committees

Superintendent's Remarks

The state released Balanced Scorecards at the state board meeting yesterday.

If you get a chance, check out the MetroNews article discussing home school.

We have now had a month of school pass. Let us see how the rest of the school year goes.

Adjournment

Motion by Eileen Richardson and seconded by Dennis Carpenter to approve. Motion carried.
(9:16 pm)

1. Adjourn until the next regular meeting on Thursday, September 26, 2024, at 6:00 pm at Spencer Middle School.