SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD JULY 3, 2025, AT 9:00 AM, AT SPENCER MIDDLE SCHOOL, SPENCER, WEST VIRGINIA

Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson Absent: (none)

Meeting called to order by Jeffrey Mace (09:00 am)

This meeting could be joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or on Microsoft Teams using the provided link.

Presentation

1. Representatives from the West Virginia Department of Education will present information relating to the recommended State of Emergency for Roane County Schools

Personnel Consent Agenda

Motion by James Minney and seconded by Daris Harper to approve the following personnel items as recommended by Michelle Stellato, Superintendent. Motion carried. (10:31 am)

- 1. New Employment(s)
 - a. Matheney, Lora SOAR Into Summer Coordinator (Spencer Elementary School), effective July 1, 2025
- 2. Transfer(s)
 - Monk, Sarabeth Teacher / Special Education (Walton Elementary / Middle School) to Coordinator of Special Education Compliance (RCS - Central Office), effective July 1, 2025

Consent Agenda

Motion by Dennis Carpenter and seconded by Eileen Richardson to approve the following consent agenda as recommended by Michelle Stellato, Superintendent. Motion carried. (10:34 am)

- 1. Financial
 - a. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting

Adjournment

1. Adjourn until the next regular meeting on Thursday, July 10, 2025, at 6:00 pm at Spencer Middle School.

Motion by Daris Harper and seconded by Eileen Richardson to approve. Motion carried. (10:37 am)