

**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,**

**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)
  - a. 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)