

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD AUGUST 11, 2025, AT 6:00 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 (6:01 pm)**

**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.**

**New Business for Consideration and Potential Action**

1. Discussion and possible action to require the Superintendent to prepare and present to the Board an impact statement, with supporting data, for the Board to consider in deciding this Fall whether to close and consolidate any school(s) or grade level(s).

Motion by Dennis Carpenter that this board directs Ms. Stellato and her staff to prepare and submit to this board no later than September 5, 2025, an impact statement and supporting data concerning proposed closings or consolidations of Walton Elementary Middle and Geary Elementary Middle Schools, placing affected students in reconfigured and renamed Spencer Elementary and Spencer Middle School, which is to be submitted to the West Virginia Board Of Education for approval in accordance with West Virginia Board Of Education Policy 6204, adhering to all relevant sensitive timelines and requirements of this process relating to Roane County Schools.

Motion by James Minney and seconded by Daris Harper to amend the above motion to change the submission date to September 11, 2025, and add Roane County High School as one of the affected schools. Motion carried. (6:25 pm)

"The motion, as it stands was seconded by James Minney that this board directs Superintendent, Ms. Stellato and her staff to prepare and submit to this board no later than September 11, 2025, an impact statement and supporting data concerning proposed school closings or consolidations of Walton Elementary Middle School and Geary Elementary Middle School, placing affected students in reconfigured and renamed Spencer Elementary, Spencer Middle School and Roane County High School, which is to be submitted to the West Virginia Board Of Education for approval in accordance with West Virginia Board Of Education Policy 6204, adhering to all relevant sensitive timelines and requirements of this process relating to Roane County Schools." Motion carried. (6:29 pm)

2. Create Secretary I, Roane County High School, 205 days, effective August 12, 2025  
Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (6:31 pm)

**Personnel Consent Agenda - (Action)**

Motion by James Minney and seconded by Eileen Richardson to approve the following personnel items as recommended by Michelle Stellato, Superintendent. Motion carried. (6:32 pm)

1. Resignation(s)

- a. Tanner, Lorra - Technology Support Coordinator (Geary Elementary / Middle School), effective August 7, 2025
  - b. Legg, Eric - Coordinator of Special Educator Support (RCS - Student Support Services), effective August 15, 2025
  - c. Miller, Jonathan - Bus Operator (Bus #19) (RCS - Operations), effective August 22, 2025
2. New Employment(s)
- a. \_\_\_\_\_ - Teacher / Kindergarten (Spencer Elementary School), effective August 12, 2025

Item 2.a. was not filled.

- b. Branard, Barbara - Substitute secretary (RCS - Substitutes), effective August 12, 2025
  - c. VanDam, Olivia - Teacher / Kindergarten (Walton Elementary / Middle School), effective August 13, 2025
3. Transfer(s)
- a. Raines, Pepper - Aide V / Special Education Assistant Teacher (Spencer Elementary School) to Aide/ECCAT (Spencer Elementary School), effective August 12, 2025
  - b. Baker, Muriah - Teacher / Special Education S/C (Spencer Middle School) to Teacher / Special Education (Roane County High School), effective August 12, 2025
  - c. Rector, Suzanne - Teacher / 2nd Grade (Walton Elementary / Middle School) to Teacher / Special Education (Roane County High School), effective August 12, 2025

### **Adjournment**

1. Adjourn until the special meeting on Thursday, August 14, 2025. The next regular meeting will be on Thursday, August 21, 2025, at 6:00 pm at Roane County High School Motion by Eileen Richardson and seconded by Daris Harper to approve. Motion carried. (6:33 pm)