SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD AUGUST 14, 2025, AT 3:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER, WEST VIRGINIA

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

Meeting called to order by Jeffrey Mace (3:01 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.

#### **Work Session**

The work session was moved to the end.

- 1. Board Goals for 2025-26
- 2. Superintendent Goals for 2025-26

#### **Consent Agenda - (Action)**

Motion by James Minney and seconded by Dennis Carpenter to approve the following consent agenda as recommended by Michelle Stellato, Superintendent. Motion carried. (3:05 pm)

- 1. Policies
  - a. Second reading
    - i. Policy 020 Meetings (revision)

No comments received to date.

# **Personnel Consent Agenda - (Action)**

Motion by Eileen Richardson and seconded by Daris Harper to approve the following personnel items as recommended by Michelle Stellato, Superintendent. Motion carried. (3:29 pm)

- 1. Reconfigure position(s)
  - a. Cook III (RCHS (60%), SMS (40%)) to Cook III (SES), effective August 15, 2025, Tina Bell is moving from Cook at RCHS (60%, SMS 40%) to Cook at SES through mutual consent.
- 2. Resignation(s)
  - a. Cottrell, Joseph Technology Support Coordinator (Spencer Middle School), effective August 12, 2025
  - b. Lawson, Lauren LPN / Aide (Geary Elementary / Middle School), effective August 25, 2025
- 3. New Employment(s)
  - Goffreda, Tessa LPN / Aide II / ECCAT (Walton Elementary / Middle School),
    effective August 13, 2025, Change of effective date from board meeting on August 5,
    2025
  - Windland, Ranell Bus Operator (Bus #49) (RCS Operations), effective August 15, 2025

- c. Legg, Victoria Teacher / Interventionist (Walton Elementary / Middle School), effective August 15, 2025
- d. \_\_\_\_\_\_ Teacher / Pre-K (Walton Elementary / Middle School), effective August 15, 2025

#### Item 3.d. was not filled.

- e. Roberts, Justin Substitute teacher (RCS Substitutes), effective August 18, 2025
- f. Miller, Allison Substitute teacher (RCS Substitutes), effective August 18, 2025

### 4. Transfer(s)

- a. Huffman, Deborah Accountant II / Secretary II (Spencer Middle School) to Accountant II Secretary II (Roane County High (51%), Spencer Middle (49%)), effective August 15, 2025
- b. Fore, Francis Teacher / Wellness (Spencer Middle School) to Teacher / Wellness (Roane County High School), effective August 15, 2025

Motion by Dennis Carpenter and seconded by Daris Harper to go into executive session to discuss the below extracurricular items, as per WV Code 6-9A-4(b)(2)(A). Motion carried. (3:09 pm)

Motion by Daris Harper and seconded by Eileen Richardson to go into closed session. Motion carried. (3:26 pm)

# 5. Extracurricular(s)

- a. Pena, John Assistant Coach, Football (Auxiliary) (Spencer Middle School), effective August 15, 2025
- b. Boatright, Ivory Senior Sponsor (Roane County High School), effective August 15, 2025
- c. Boggs, Rebecca Game Manager(s) (Geary Elementary / Middle School), effective August 15, 2025
- Vaughan, Brittney Digital Family Engagement Coordinator (Geary Elementary / Middle School), effective August 15, 2025
- e. Pauley, Mark Digital Family Engagement Coordinator (Spencer Elementary School), effective August 15, 2025
- f. Coon, Alicia Digital Family Engagement Coordinator (Spencer Middle School), effective August 15, 2025
- g. Studley, Courtney Digital Family Engagement Coordinator (Roane County High School), effective August 15, 2025
- h. McGinnis, Steven Assistant Coach, Football (Roane County High School), effective August 15, 2025
- Mills, Ashley Digital Family Engagement Coordinator (Walton Elementary / Middle School), effective August 15, 2025
- j. Ash, Matthew Assistant Coach, Football (Auxiliary) (Spencer Middle School), effective August 15, 2025
- k. \_\_\_\_\_\_ District Digital Family Engagement Coordinator (RCS Central Office), effective August 15, 2025

Item 5.k. was not filled.

- Strickland, Orville Morning Specialized Transportation Run (Geary Elementary / Middle School), effective August 15, 2025
- m. Schreckengost, Bonita Assistant Coach, Volleyball (Spencer Middle School), effective August 15, 2025
- n. Workman, John Assistant Coach, Football (Auxiliary) (Spencer Middle School), effective August 15, 2025
- o. Chapman, Sara Assistant Coach, Volleyball (Roane County High School), effective August 15, 2025
- p. Hildreth, Rebecca Transportation Aide (morning, Bus #28) (RCS Operations), effective August 18, 2025

# Adjournment

1. Adjourn until the next regular meeting on Thursday, August 21, 2025, at 6:00 pm at Roane County High School

Motion by Dennis Carpenter and seconded by James Minney to approve. Motion carried. (4:43 pm)