

**RITCHIE COUNTY SCHOOLS**

**ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION**

**Monday, July 29, 2019**

**Board of Education Meeting 6:00 p.m.**

**A. Call to Order:**

**B. Pledge of Allegiance:**

**C. Roll Call:**

**D. Agenda Items to be Tabled or Removed:**

**E. Approval of the Minutes of the Regular Meeting July 16, 2019:**

**M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_**

**F. Recognitions:**

**G. Presentations:** Open Gov Transparency, John B. McCuskey, West Virginia State Auditor

**H. Delegations:**

**I. Communications:** LRP Publication Newsletter for Board & Administrator – July 2019

**J. Superintendent's Report:**

**K. Director Reports:**

1. April Haught, Director of Instructional Services and Personnel
2. David Weekley, Director of Support Services and Attendance

**L. Consideration of Possible Action on an Order of the Board of Education of the County of Ritchie Directing the Submission to the Voters of Ritchie County at a Special Election to be Held November 2, 2019 all Questions Connected with the Renewal of Additional Levies to Provide Sufficient Funds to Pay General Current Expenses of Said Board, otherwise and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Matters Contemplated by the Order**

**M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_**

**M. Policy Review:**

1. Approve Revised Policy 4060 Alternative Education to be Placed on Comment for First Reading

2. Approve Revised Policy 5180 Personal Leave Incentive Program to be placed on Comment for First Reading
3. Approve Revised Policy 5250 Leave for Illness of Other Causes to be Placed on Comment for First Reading

**N. Personnel:**

1. Resignations:
  - a. Approve Resignation of Michael Dotson, Principal at Ritchie County Middle School for the Purpose of Retirement Effective July 29, 2019
  - b. Approve Resignation of Heather Six, Professional Accountant Central Office Effective August 16, 2019

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

2. Resignations Submitted After Publication of the Agenda:

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

3. Employments or Transfers and Rescissions:
  - a. Approve Contract Extension of Randa Stansberry, Assistant Principal Ritchie County Middle School from 220 Days to 229 Days for Only the 2019-2020 School Year
  - b. Approve Daily Rate of Pay Compensation for Ten Vacation Days from Heather Six, Dates to Be Determined Prior to Effective Resignation of August 16, 2019
  - c. P20-000-049 Approve Paula Harris, Substitute Teacher Countywide Effective July 30, 2019
  - d. P20-302-053 Approve TBD, English Teacher at Ritchie County Middle School Effective July 30, 2019
  - e. P20-501/302-055 Approve TBD, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School Effective July 30, 2019
  - f. P20-302-059 Approve TBD, Social Studies Teacher at Ritchie County Middle School Effective July 30, 2019
  - g. P20-302-060 Approve TBD, Math Teacher at Ritchie County Middle School Effective July 30, 2019
  - h. P20-501-061 Approve TBD, Counselor at Ritchie County High School Effective July 30, 2019
  - i. X20-205-024 Approve TBD, Individualized Education Program (IEP) Coordinator at Creed Collins Elementary School Effective July 30, 2019
  - j. C20-302-045 Approve TBD, Assistant Volleyball Coach at Ritchie County Middle School Effective July 30, 2019
  - k. C20-302-058 Approve TBD, Assistant Football Coach at Ritchie County Middle School Effective July 30, 2019

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

**O. Consent Items:**

1. Approve Out-of-County Transfers for the 2019-2020 School Year
2. Approve Memorandum of Understanding with Wood County Schools for Medicaid Services Effective 2019-2020

3. Approve Memorandum of Understanding with West Virginia University of Parkersburg for Student Teaching Field Placements Effective July 29, 2019 through June 30, 2021
4. Approve Bus Transportation Routes the 2019-2020 School Year
5. Approve Ritchie County Middle / High School Cross County Authorized / Certified (Non-Paid) Assistant Coaches for the 2019-2020

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**P. Allowed and Authorized Payment of Bills:**

1. Approve Payment of Bills in the Sum of TBD

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Q. Financial Requests for Approval:**

1. Approve Purchase of Transportation Department Vehicle (Truck) at the Cost of \$32,829.00 From Matheny Motors of St. Marys
2. Approve Purchase of Maintenance Department Vehicle (Truck) Pending Bid Opening with the Cost and Vendor TBD
3. Approve Panhandle Cleaning and Restoration for HVAC Duct Work and Coil Cleaning at Ritchie County Middle/High School Complex \$56830.00
4. Approve 3-Year Automatic Contract Renewal with Reagle Padden, Inc. for Property Insurance
5. Approve Young Group as the Provider for Optional Medical Insurance Coverage for Students Athletics for the 2019-2020 School Year

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**R. Requests for Agenda Items for Next Board Meeting:**

**S. Board Member Committee Reports:**

**T. A "Special" Board Meeting will be Held on Monday, August 5, 2019 at 6:00 p.m. at Ritchie County Board of Education Office**

**U. The Next Regular Meeting will be Held on Monday, August 12, 2019 at 6:00 p.m. at Ritchie County Board of Education Office**

**V. Meeting Adjourned: \_\_\_\_\_ (Time)**

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

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James G. Brown, Superintendent

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Date