

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, September 27, 2021
Regular Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rscboardmeeting.ritchie@k12.wv.us by Friday, September 24, 2021, at 4:00.

Delegations to speak to the Board of Education must provide written notice no later than thirty (30) minutes prior the start of the meeting. Individuals attending remotely must provide written notice to rscboardmeeting.ritchie@k12.wv.us. Delegations must provide in writing their full name, the purpose and/or topic to be presented, and contact information such as phone number and mailing address. The recognized speaker is to note whether they are speaking as an individual or as a spokesperson for a delegation. The speaker or spokesperson will be allotted five (5) minutes to speak unless granted additional time by the Board.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of the Agenda and Items to be Tabled or Removed:

M _____ S _____ V _____

E. Approval of the Minutes of the Special Meeting September 2, 2021:

M _____ S _____ V _____

F. Approval of the Minutes of the Regular Meeting September 13, 2021:

M _____ S _____ V _____

G. **Communications:** Memo West Virginia Department of Health and Human Resources, Bureau for Public Health Guidance Regarding Contact Tracing Legal Obligations

H. **Delegations:**

I. **Recognitions:** Smithville Elementary School Faculty 1st Out of 380 WV Elementary Schools – School Digger

J. **Superintendent's Report:** Revised FY22 School Building Authority Needs Grant

K. **Director Reports**

1. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
2. David Weekley, Director of Support Services and Attendance

L. Policies:

1. Approve Revised Policy 4100 Enrolling from a Non-Public School Setting to be Placed on Comment Period for Third Reading
2. Approve Policy 4260 High School Class Ranking and Graduation Recognitions

M _____ **S** _____ **V** _____

M. Consent:

1. Approve In-County Resident Student Transfer Request 2021-2022 School Year
2. Approve In-lieu of Transportation Request for the 2021-2022 School Year
3. Approve Celebrate Freedom Week Monday, October 4th Through Friday, October 8th
W.Va. State Code §18-2-9 requires county boards of education to establish a full week recognized as “Celebrate Freedom Week” during the regular school year. As stated in the code, “The purpose of Celebrate Freedom Week is to educate students about the sacrifices made for freedom in the founding of this country and the values on which this country was founded.” Each school must recognize the week and provide appropriate instruction as outlined in the code.
4. Approve Nicole Jones, a Student at Marshall University to Complete an English as a Second Language Practicum at Harrisville Elementary School through Marshall University Starting September 27, 2021 Through December 31, 2021

M _____ **S** _____ **V** _____

N. Personnel:

1. Resignation:
 - a. Approve Resignation of Marsha Knight, Assistant Girls Basketball Coach at Ritchie County Middle School Effective September 27, 2021

M _____ **S** _____ **V** _____

2. Resignation Submitted After Publication of the Agenda:

M _____ **S** _____ **V** _____

3. Employments or Transfers and Rescissions:
 - a. Approve Employee Teacher Coverage Assignment for the 2021-2022 School Year
 - b. Approve Request for Employee [977001267] Unpaid Leave through the Family Medical Leave Act Starting on October 4, 2021 and Ending on January 3, 2022
 - c. Approve Posting a Technology Students Association (TSA) Coordinator (Extracurricular Assignment) at Ritchie County Middle / High School Effective for the 2021-2022 School Year
 - d. Approve Job Description for a Technology Students Association (TSA) Coordinator (Extracurricular Assignment) at Ritchie County Middle / High School Effective for the 2021-2022 School Year
 - e. P22-501-037 Approve Robin Jones, Multi Categorical LD/BD/MI (Including Autism) Teacher at Ritchie County High School Effective September 27, 2021
 - f. P22-205-043 Approve Ann Post, Elementary Teacher (Grade 4) at Creed Collins Elementary School Effective September 27, 2021
 - g. P22-000-075 Approve _____, School Nurse Countywide Effective September 27, 2021
 - h. P22-204-081 Approve Deanna Campbell, Contracted Services for an English as a Second Language Teacher Countywide Effective September 27, 2021
 - i. P22-205-087 Approve _____, Elementary Teacher (Grade 2) at Creed Collins

- Elementary School Effective September 27, 2021
- j. S22-204-083 Approve Tammy Arnott, Early Childhood Classroom Assistant Teacher / Special Education / Transportation Aide at Harrisville Elementary School Effective September 27, 2021 Pending Meeting All Requirements
- k. S22-302-084 Approve Brenda Layfield, Special Education Instructional / Transportation Aide at Ritchie County Middle School Effective September 27, 2021
- l. S22-001-085 Approve Michelle Jones, COVID-19 Secretary II / III (DHHR Grant Funded Position for the 2021-2022 School Year) Countywide Located at the Central Office Effective September 27, 2021
- m. X22-302-071 Approve Regina Davis, Mentor for Social Studies Teacher at Ritchie County Middle School Effective September 27, 2021
- n. X22-501-068 Approve Justin Hodges, IEP Coordinator at Ritchie County High School Effective September 27, 2021
- o. X22-501-076 Approve Kelly Waggoner, COVID-19 Contact Tracer at Ritchie County High School for the First Semester Effective September 28, 2021 Through January 7, 2022
- p. X22-501-076 Approve Chris Wells, COVID-19 Contact Tracer at Ritchie County High School for the First Semester Effective September 28, 2021 Through January 7, 2022
- q. X22-302-077 Approve Randa Lamp, COVID-19 Contact Tracer at Ritchie County Middle School for the First Semester Effective September 28, 2021 Through January 7, 2022
- r. X22-302-077 Approve Jacob Clevenger, COVID-19 Contact Tracer at Ritchie County Middle School for the First Semester Effective September 28, 2021 Through January 7, 2022
- s. X22-207-078 Approve Casey Kerns, COVID-19 Contact Tracer at Smithville Elementary School for the First Semester Effective September 28, 2021 Through January 7, 2022
- t. X22-205-079 Approve Debbie White, COVID-19 Contact Tracer at Creed Collins Elementary School for the First Semester September 28, 2021 Through January 7, 2022
- u. X22-204-080 Approve Laura Snodgrass, COVID-19 Contact Tracer at Harrisville Elementary School for the First Semester Effective September 28, 2021 Through January 7, 2022
- v. C22-302-012 Approve _____, Assistant Football Coach at Ritchie County Middle School Effective September 27, 2021 Pending Meeting All Requirements

M _____ S _____ V _____

O. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$345,787.80

M _____ S _____ V _____

P. Financial Requests for Approval:

- 1. Approve Revised FY22 School Building Authority Needs Grant
- 2. Approve FY21 Financial Statements
- 3. Approve Authorization to McLiney and Company, a Division of SAMCO Capital, to Proceed with Developing and Implementation of a Refunding of our Series 2018 Lease Purchase Agreement Services to Include, but are not Limited to, the Structuring of the Refunding, Communicating, and Coordinating with all Professionals Involved in the Transactions (e.g., Bond Counsel, Potential Purchases, etc.).
- 4. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

M _____ S _____ V _____

Q. Requests for Agenda Items for Next Board Meeting:

R. Board Member Committee Reports:

S. The Next Regular Meeting will be Held on Monday, October 11, 2021, at 6:00 p.m. at Ritchie County Board of Education Office

Individuals who wish to attend this meeting virtually must request a link by emailing rcsboardmeeting.ritchie@k12.wv.us by Friday, October 8, 2021, at 4:00.

T. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date