

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, April 12, 2021

Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rksboardmeeting.ritchie@k12.wv.us by Friday, April 9, 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 rksboardmeeting.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. Agenda Items to be Tabled or Removed:

M _____ S _____ V _____

E. Approve to Correct the Record that the Board of Education Meeting Held on March 22, 2021 was not Adjourned but placed on Recess Until Reconvened on Tuesday, April 20, 2021 as Per WV §11-8-12

Recessed: 7:42 (Time)

M _____ S _____ V _____

F. Approval of the Minutes of the Regular Meeting March 22, 2021:

M _____ S _____ V _____

G. Delegations:

H. West Virginia University at Parkersburg 60th Anniversary Proclamation

M _____ S _____ V _____

I. Superintendent's Report:

J. Budget Workshop:

1. Extracurricular Equity Funding (ECEP)
2. Round I Elementary and Secondary School Emergency Relief Fund (ESSERF) Grant
3. Round I Elementary and Secondary School Emergency Relief Fund (ESSERF) Competitive Grant (Technology)
4. Round II Elementary and Secondary School Emergency Relief Fund (ESSERF) Student Opportunities for Learning & Engagement (SOLE) Grant
5. Round II Elementary and Secondary School Emergency Relief Fund (ESSERF) Grant
6. Round III American Rescue Plan Act of 2021 Elementary and Secondary School Emergency Relief Fund (ARP ESSERF) Grant

K. Policies:

1. Approve Revised Policy 5180 Personal Leave Incentive Program

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

L. Consent Items:

1. Approve Student Internship at Ritchie County High School, Retroactively to April 6, 2021

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

M. Personnel:

1. Resignation:
 - a. Approve Resignation of Kim Delancey for the Purpose of Retirement, Math Teacher at Ritchie County Middle School Effective June 30, 2021
 - b. Approve Resignation of Mark Lamp, Assistant Golf Coach at Ritchie County High School Effective April 12, 2021
 - c. Approve Resignation of Mark Lamp, Head Wrestling Coach at Ritchie County Middle School Effective April 12, 2021

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

2. Resignation Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:
 - a. Approve Job Description for Community in Schools Liaison – Site Based Effective April 12, 2021
 - b. Approve Job Description for Community in Schools Liaison at Smithville Elementary School and Countywide Facilitator Effective April 12, 2021
 - c. Approve Posting for a Community in Schools Liaison at Creed Collins Elementary School Effective for the 2021-2022 School Year
 - d. Approve Posting for a Community in Schools Liaison at Harrisville Elementary School Effective for the 2021-2022 School Year
 - e. Approve Posting for a Community in Schools Liaison and Countywide Facilitator at Smithville Elementary School Effective for the 2021-2022 School Year
 - f. Approve Posting for a Community in Schools Liaison at Ritchie County Middle School Effective for the 2021-2022 School Year
 - g. Approve Posting for a Community in Schools Liaison at Ritchie County High School Effective for the 2021-2022 School Year
 - h. Approve Job Description for Extra-Curricular Assignment as the Academic Learning Camp

- (Summer) District Coordinator Effective April 12, 2021
- i. Approve Job Description for Extra-Curricular Assignment as the Academic Learning Camp (Summer) Site-Based School Coordinators Effective April 12, 2021
- j. Approve Posting for a District Coordinator for Academic Learning Camp (Summer) Effective April 12, 2021
- k. Approve Posting for a Site-Based School Coordinator for Academic Learning Camp (Summer) at Creed Collins Elementary School Effective April 12, 2021
- l. Approve Posting for a Site-Based School Coordinator for Academic Learning Camp (Summer) at Harrisville Elementary School Effective April 12, 2021
- m. Approve Posting for a Site-Based School Coordinator for Academic Learning Camp (Summer) at Smithville Elementary School Effective April 12, 2021
- n. Approve Posting for a Site-Based School Coordinator for Academic Learning Camp (Summer) at Ritchie County Middle School Effective April 12, 2021
- o. Approve Job Description for Extra-Curricular Assignment as the District Coordinator of the Outdoor Recreation Day-Camp Effective April 12, 2021
- p. Approve Posting for a District Coordinator of the Outdoor Recreation Day-Camp Effective April 12, 2021
- q. Approve Posting Extra-Curricular Assignments for Professional and Service Personnel for the Summer Extended Learning Program for 2020-2021
- r. P21-204-057 Approve Bernita Holberton, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Harrisville Elementary Subject to Stay Put Provision Until 2021-2022 School Year Pending Meeting All Requirements
- s. S21-000-040 Approve James Kuffner, Substitute Bus Operator Effective April 12, 2021 Pending Meeting All Requirements
- t. S21-000-087 Approve _____, Substitute Aide Countywide Effective April 12, 2021 Pending Meeting All Requirements
- u. S21-000-087 Approve _____, Substitute Aide Countywide Effective April 12, 2021 Pending Meeting All Requirements
- v. X21-302/501-090 Approve _____, Sports Ticket Workers Effective April 12, 2021
- w. X21-302/501-090 Approve _____, Sports Ticket Workers Effective April 12, 2021
- x. X21-302/501-090 Approve _____, Sports Ticket Workers Effective April 12, 2021
- y. Approve Abby Davis, Authorized / Certified (Non-Paid) Assistant Softball Coach at Ritchie County High School for the 2020-2021 School Year Pending Meeting All Requirements

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

- 4. Reemployment for the 2020-2021 School Year
 - a. Professional and Service Probationary Employees

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

N. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$485,241.68

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

O. Financial Requests for Approval:

- 1. Approve Budget Revision Requests

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

P. Requests for Agenda Items for Next Board Meeting:

Q. Board Member Committee Reports:

R. The Next Regular Meeting (Statutory) will be Held on Tuesday, April 20, 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, April 16, 2021 at 4:00.

S. Meeting Adjourned

Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date