

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, August 23, 2021
Regular Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rcsboardmeeting.ritchie@k12.wv.us by Friday, August 20, 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 rcsboardmeeting.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 Regular Meeting August 9, 2021:

M _____ S _____ V _____

F. Delegations:

G. Superintendent's Report: 2021 State Summative Assessment Results
2021 Ritchie County Schools Summative Assessment Results
Current Enrollment Status
Proposed 2022 SBA Needs Project
Proposed Updated Master Facilities Budget
Consideration to Increase Teacher Stipend for Substitute Coverage

Average Hourly Rate By School

CCES \$ 30.26
HES \$ 29.09
SES \$ 32.36
RCMS \$ 30.90
RCHS \$ 30.24
District Average Hourly Rate \$ 30.57

H. Director Reports:

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

I. Policies:

1. Approve Revised Policy 4100 Enrolling from a Non-Public School Setting to be Placed on Comment Period for First Reading
2. Approve Revised Policy 1050 Evaluation of the Superintendent to be Placed on Comment Period for First Reading
3. Approve New Policy 4260 High School Class Ranking and Graduation Recognitions to be Placed on Comment Period for Second Reading

M _____ S _____ V _____

J. Consent:

1. Approve Non-Resident Student Transfer Requests for the 2021-2022 School Year
2. Approve In-County Resident Student Transfer Requests 2021-2022 School Year
3. Approve Student Internships for Ritchie County High School Effective for the 1st Semester of the 2021-2022 School Year
4. Approve In-lieu of Transportation Request for the 2021-2022 School Year
5. Approve Katie Haight, 100 Hour Practicum in Counseling through Marshall University at Creed Collins Elementary School Starting in August and Ending December 2021
6. Approve Ritchie County High School Junior Varsity Football Schedule for the 2021-2022 Season

M _____ S _____ V _____

K. Personnel:

1. Resignation:
 - a. Approve Resignation of Andy Boone, Bus Operator Effective August 16, 2021
 - b. Approve Resignation of Pam Stanley, Substitute Bus Operator Effective August 23, 2021
 - c. Approve Resignation of Samantha Hornish, IEP Coordinator Extracurricular Assignment at Ritchie County High School Effective August 23, 2021
 - d. Approve Resignation of Jim Sullivan, Substitute Custodian Effective August 23, 2021

M _____ S _____ V _____

2. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

3. Employments or Transfers and Rescissions:
 - a. P22-302-041 Approve Erika Westbrook, Social Studies Teacher at Ritchie County Middle School Retroactively to August 9, 2021 Pending Meeting All Requirements
 - b. P22-302/501-055 Approve _____, Foreign Language (Spanish) Teacher Ritchie County Middle/High School Effective 2021-2022 Pending Meeting All Requirements
 - c. S22-302/501-056 Approve Charlotte Murphy, Special Education Instructional / Transportation Aide at Ritchie County Middle / High School Effective August 23, 2021
 - d. X22-205-061 Approve Robin Jones, IEP Coordinator at Creed Collins Elementary School Effective August 23, 2021

- e. X22-302-062 Approve Sandy Brown, Athletic Coordinator at Ritchie County Middle School Effective August 23, 2021
- f. X22-205-063 Approve _____, Mentor for Special Education Teacher at Creed Collins Elementary School Effective August 23, 2021
- g. X22-501-064 Approve Rae Anne Hogan, Mentor for English Teacher at Ritchie County High School Effective August 23, 2021
- h. Approve Ted VanScoy, Authorized / Certified (Non-Paid) Assistant Football Coach at Ritchie County High School for the 2021-2022 School Year
- i. Approve Paula Hogue, Authorized / Certified (Non-Paid) Assistant Cross Country at Ritchie County High School for the 2021-2022 School Year

M _____ S _____ V _____

L. West Virginia Code Chapter 18A. School Personnel § 18A-4-8b. Seniority Rights for School Service Personnel (F2b) Extra-Duty Assignments

(B) An Alternative Procedure for Making Extra-Duty Assignments Within a Particular Classification Category of Employment May Be Used If the Alternative Procedure Is Approved Both by the County Board and by an Affirmative Vote of Two-Thirds of the Employees Within That Classification Category of Employment

In a Fair Election Conducted on Tuesday, August 17, 2021, Two-Thirds of All Employees Within the Classification Category of Employment as a Bus Operator in the District Voted in Favor of an “Alternate Procedure” Restricting Any One Bus Operator from Holding Multiple Extra-Duty Assignments Specifically as a “Bus Operator Mid-Ohio Valley Technical Institute (MOVTI) Bus Run”

Approve the Alternate Procedure” Restricting Any One Bus Operator from Holding Multiple Extra-Duty Assignments as a “Bus Operator Mid-Ohio Valley Technical Institute (MOVTI) Bus Run”

M _____ S _____ V _____

M. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$113,241.90

M _____ S _____ V _____

N. Financial Requests for Approval:

- 1. Approve Budget Revisions
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
- 3. Approve Submission of the School Building Authority of WV FY22 Needs Grant to Construct a New Creed Collins Elementary School and Harrisville Elementary School in the Amount of \$12,770,000

SBA Funds Request	\$ 12,770,000
Local Funds Commitment	\$ 6,017,722
Federal Funds (ARP-ESSERF)	\$ 2,982,278
Other Funds (Bond)	\$ 4,630,000
Total Project Cost	\$ 26,400,000

M _____ S _____ V _____

O. Requests for Agenda Items for Next Board Meeting:

P. Board Member Committee Reports:

Q. The Next Regular Meeting will be Held on Monday, September 13, 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, September 10, 2021, at 4:00.

R. Meeting Adjourned: _____ (Time)

M_____S_____V_____

James G. Brown, Superintendent

Date