

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, August 9, 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 6, 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 July 29, 2021:

M _____ S _____ V _____

F. Delegations:

G. Recognitions: 2021 State Champions in Track
Olivia Cress Long Jump, High Jump, 100 Meter Hurdles, and 300 Meter Hurdles
Gus Morrison 110 Meter Hurdles, 300 Meter Hurdles, Long Jump
Kaleb Cole Shot Put
Ethan Haught Shuttle Hurdle Relay
Marlon Moore Shuttle Hurdle Relay
Creed Knight Shuttle Hurdle Relay
Bruce Moyer Shuttle Hurdle Relay

H. Superintendent's Report:

I. Director Reports:

1. April Haught, Director of Instructional Services and Personnel
2. Lori Wells, Treasurer & Director of Finance

J. Policies:

1. Approve Revised Policy 4020 Virtual School Program
2. Waive Reading and Approve Reviewed Policy 1010 Board Committees
3. Waive Reading and Approve Reviewed Policy 1020 Board of Education Meetings
4. Waive Reading and Approve Reviewed Policy 1030 Board Policy Development, Adoption and Dissemination
5. Waive Reading and Approve Reviewed Policy 1040 School Board Effectiveness
6. Waive Reading and Approve Revised Policy 1060 Charter Public Schools
7. Waive Reading and Approve Reviewed Policy 2010 Health Cost Reimbursement Plan
8. Waive Reading and Approve Reviewed Policy 2020 Expense Reimbursement
9. Waive Reading and Approve Reviewed Policy 2030 Freedom of Information Act
10. Waive Reading and Approve Reviewed Policy 2040 Purchasing Card
11. Waive Reading and Approve Reviewed Policy 2050 Commercial Agents Soliciting
12. Waive Reading and Approve Reviewed Policy 2060 Gifts, Bequests and Donations
13. Waive Reading and Approve Reviewed Policy 3010 Tobacco Control
14. Waive Reading and Approve Reviewed Policy 3020 Anti-Harassment and Violence
15. Approve New Policy 4260 High School Class Ranking and Graduation Recognitions to be Placed on Comment Period for First Reading

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

K. Consent:

1. Approve Nonresident Student Transfer Requests for the 2021-2022 School Year
2. Approve In-County Resident Student Transfer Requests 2021-2022 School Year
3. Approve to Hold Ritchie County High School 2022 Graduation Ceremony on the Evening of May 27, 2022 at 7:00
4. Approve Fall Sports Schedules for Ritchie County Middle School for the 2021-2022 School Year
5. Approve Clinical Teacher of Record Partnership Agreement with Wheeling University Effective August 9, 2021
6. Approve Memorandum of Understanding with the Foster Grandparent Program Effective August 1, 2021 Through July 31, 2024
7. Approve Agreement with Glenville State College for Preservice Teachers and Interns for the 2021-2022 School Year Effective August 23, 2021
8. Approve In-lieu of Transportation Request for the 2021-2022 School Year
9. Approve the Bus Transportation Routes for the 2021-2022 School Year

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

L. Personnel:

1. Resignation:
 - a. Approve Resignation of Casey Hill, Options Pathway Teacher at Ritchie County High School Effective August 9, 2021
 - b. Approve Resignation of Deanna Campbell for the Purpose of Retirement, Foreign Language Teacher at Ritchie County High School Effective August 9, 2021

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

2. Resignation Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:

- a. P22-501-018 Approve _____, Multi Categorical LD/BD/MI (Including Autism) Teacher at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- b. P22-205-020 Approve _____, Multi Categorical LD/BD/MI (Including Autism) Teacher at Creed Collins Elementary School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- c. P22-302-029 Approve _____, Multi Subject Teacher (Grades 5-6) Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- d. P22-302-031 Approve _____, Alternative Education Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- e. P22-501-037 Approve _____, Multi Categorical LD/BD/MI (Including Autism) Teacher at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- f. P22-302-041 Approve Erika Westbrook, (Clinical Teacher of Record) Social Studies Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- g. P22-302-042 Approve _____, English Language Arts Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- h. P22-205-043 Approve _____, Elementary Teacher (Grade 4) at Creed Collins Elementary School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- i. P22-302/501-048 Approve _____, Instrumental / Choral / General Music Teacher and Band Director at Ritchie County Middle High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- j. P22-501-049 Approve Katrina Andrews, Science / Biology Teacher at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- k. P22-302-051 Approve _____, Science (5-8) Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- l. P22-204-052 Approve _____, Preschool Teacher at Harrisville Elementary School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- m. P22-000-054 Approve _____, Substitute Teacher Countywide Effective August 9, 2021
- n. P22-302/501-055 Approve _____, Foreign Language (Spanish) Teacher Ritchie County Middle/High School Effective 2021-2022 Pending Meeting All Requirements
- o. S22-000-023 Approve _____, Sign Support Specialist / Classroom Instructional Aide – Itinerant Countywide Effective for the 2021-2022 School Year Pending Meeting All Requirements
- p. S22-000-046 Approve _____, Substitute Cook Countywide Effective August 9, 2021 Pending Meeting All Requirements
- q. S22-207-050 Approve Crystal Freed, Secretary at Smithville Elementary School Effective August 9, 2021
- r. S22-000-053 Approve _____, Substitute Custodian Countywide Effective August 9, 2021 Pending Meeting All Requirements
- s. X22-000-028 Approve _____, County Spelling Bee Coordinator Effective for the 2021-2022 School Year
- t. C22-302-012 Approve _____, Assistant Football Coach at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- u. C22-302-013 Approve _____, Head Wrestling Coach at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements

- v. C22-302-014 Approve _____, Assistant Cheerleading Coach at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
- w. C22-501-015 Approve _____, Assistant Cheerleading Coach at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements

M _____ S _____ V _____

M. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$666,278.75

M _____ S _____ V _____

N. Financial Requests for Approval:

- 1. Approve Budget Revisions

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, August 23, 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, August 20, 2021, at 4:00.

R. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date