

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, February 22, 2021

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, February 19, 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 Minutes of the Regular Meeting February 8, 2021:

M _____ S _____ V _____

E. Delegations:

F. School Updates Presented by the Principal:

1. Randa Lamp, Principal and Jacob Clevenger, Assistant Principal Ritchie County Middle School
2. Kelly Waggoner, Principal and Chris Wells, Assistant Principal Ritchie County High School

G. Superintendent's Report:

1. School Building Authority of WV 2021 Needs Grant Update

H. Consent Items:

1. Approve Student Internship at Ritchie County High School 2nd Semester 2020-2021 School Year
2. Approve Off Campus Practice Facilities Tennis Courts at Myles Stadium in Pennsboro and Harrisville Town Park for the 2021 Season

M _____ S _____ V _____

I. Personnel:

1. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:

- a. Approve April Haught, Authorized / Certified (Non-Paid) Assistant Track Coach at Ritchie County High School for the 2020-2021 School Year
- b. Approve Ted VanScoy, Authorized / Certified (Non-Paid) Assistant Track Coach at Ritchie County High School for the 2020-2021 School Year
- c. Approve Noah Laugh, Authorized / Certified (Non-Paid) Assistant Tennis Coach at Ritchie County High School for the 2020-2021 School Year

M _____ S _____ V _____

J. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$58,335.53
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

M _____ S _____ V _____

K. Financial Requests for Approval:

1. Approve Budget Revision Requests

M _____ S _____ V _____

L. Requests for Agenda Items for Next Board Meeting:

M. Board Member Committee Reports:

N. The Next Regular Meeting will be Held on Monday, March 8, 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, March 5, 2021 at 4:00.

O. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date