

**RITCHIE COUNTY SCHOOLS**

**ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION**

**Monday, January 25, 2021**

**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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, January 22, 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](mailto: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. Conduct Public Hearing on the Development of the 2021-2022 School Calendar in Accordance with §18-5-45 of the West Virginia School Laws:**

**Delegation:** Bryan Ireland, President of the Ritchie County Fair Board to Speak on the School Calendar

**E. Agenda Items to Be Tabled or Removed:**

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

**F. Approval of the Minutes of the Regular Meeting January 11, 2021:**

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

**G. Delegations:**

**H. Superintendent’s Report:**

- 1. COVID-19 School Update

**I. Director Reports:**

- 1. April Haight, Director of Instructional Services and Personnel
  - a. English Language Arts Textbook Adoption Update
- 2. Lori Wells, Treasurer & Director of Finance

- a. ESSERF Funding FY21 Update
- b. Preliminary Computations for FY22 Update

**J. Consent Items:**

- 1. Approve School Calendar for the 2021-2022 School Year
- 2. Approve Out of County Resident Student Transfer, Retroactively to January 19, 2021
- 3. Approve Student Internship at Ritchie County High School, Retroactively to January 19, 2021
- 4. Approve Revised Board Meeting Schedule for 2020-2021
- 5. Approve Memorandum of Agreement with the Ritchie County Commission for School Resource Officers

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**K. Personnel:**

- 1. Resignations:
  - a. Approve the Resignation of Barbara Rogerson, Substitute Teacher Countywide Effective January 25, 2021
  - b. Approve the Resignation of Melanie Henderson, Assistant Boys Track Coach at Ritchie County Middle School Effective January 25, 2021

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 2. Resignation Submitted After Publication of the Agenda:

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 3. Employments or Transfers and Rescissions:
  - a. X21-000-078 Approve Deanna Campbell, Extra-Curricular Assignment English as a Second Language Teacher Effective January 25, 2021
  - b. X21-000-081 Approve Brooke Waugaman, Mentor for Elementary School Counselor Effective January 25, 2021
  - c. X21-302-082 Approve Regina Davis, Mentor for Social Studies Teacher at Ritchie County Middle School Effective January 25, 2021
  - d. C21-501-079 Approve \_\_\_\_\_, Girls Head Track Coach at Ritchie County High School Effective January 25, 2021

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**L. Allowed and Authorized Payment of Bills:**

- 1. Approve Payment of Bills in the Sum of \$172,118.43

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**M. Financial Requests for Approval:**

- 1. Approve Budget Revision Requests
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- N. **Conduct the Annual Evaluation of Jim Brown, Superintendent of Schools for the 2020-2021 School Year in Accordance with West Virginia School Laws §18-4-6 Evaluation of County Superintendent §126-143-6. Required Process Criteria: The process shall require the county board to annually, before June 30, assess the superintendent's achievement of the written goals or objectives, except that the assessment shall be made before March 1 if the superintendent's contract is to expire on the ensuing June 30.**

**Motion Into Executive Session** Time: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Motion Out of Executive Session** Time: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- O. **Consider Terms and Conditions of the Contract to Be Offered to The Superintendent Whose Term Will Begin on July 1 of This Year**

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Motion to go into Executive Session** Time: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Motion to come out of Executive Session** Time: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- P. **Requests for Agenda Items for Next Board Meeting:**

- Q. **Board Member Committee Reports:**

- R. **The Next Regular Meeting will be Held on Monday, February 8, 2021 at 6:00 p.m. at Ritchie County Board of Education Office Including the Annual Meeting (Remote) with Creed Collins Elementary School's Local School Improvement Council Per WV Code §18-5-14.**

**Individuals who wish to attend this meeting virtually must request a link by emailing [rcsboardmeeting.ritchie@k12.wv.us](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, February 5, 2021 at 4:00.**

- S. **Meeting Adjourned:** \_\_\_\_\_ (Time)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

\_\_\_\_\_  
James G. Brown, Superintendent

\_\_\_\_\_  
Date