

**RITCHIE COUNTY SCHOOLS**

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

**Thursday, July 29, 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Tuesday, July 27, 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. Agenda Items to be Tabled or Removed:**

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

**E. Approval of the Minutes of the Regular Meeting July 12, 2021:**

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

**F. Delegations:**

**G. Recognitions:** Chloe Elliott, 1<sup>st</sup> Team All State in Softball

**H. Presentation:** Proposed Revised Graduation Honors System for the 2025 Graduating Class  
Presented by Kelly Waggoner, Principal Ritchie County High School

**I. Superintendent's Report:** Update on Ritchie County High School Baseball Lighting Project  
Opening of Schools Schedules and Updates

**J. Policies:**

- 1. Approve Revised Policy 4020 Virtual School Program to be Placed on Comment Period for Second Reading

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

**K. Consent:**

1. Approve Fall Sports Schedules for Ritchie County High School for the 2021-2022 School Year
2. Approve Ritchie County 4-H to Use the Ritchie County Schools Bus Transportation Department to Shuttle Individuals from the Ritchie County 4-H Campgrounds to and from Designated Pick-Up Locations August 12, 2021 Through August 14, 2021
3. Approve Nonresident Student Transfer Requests for the 2021-2022 School Year
4. Approve In-County Resident Student Transfer Requests 2021-2022 School Year

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

**L. Personnel:**

1. Resignation:
  - a. Approve Resignation of Pam Stanley, Bus Operator Washburn-Gillespie / Cisco Area Transition Camp Summer 2021 Retroactively to July 20, 2021

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

2. Resignation Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:
  - a. Approve Compensation for Chris Wells, Assistant Principal / Athletic Director for 5.5 Contract Days From the 2020-2021 School Year at His Daily Rate of Pay
  - b. P22-501-002 Approve Rachel Engel, Science / Chemistry Teacher at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
  - c. P22-501-017 Approve Justin Hodges, Multi Categorical LD/BD/MI (Including Autism) Teacher at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
  - d. P22-000-040 Approve Leandra Parsons, Substitute School Nurse Countywide Retroactively to July 12, 2021
  - e. P22-302-041 Approve \_\_\_\_\_, (Clinical Teacher of Record) Social Studies Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year Pending Meeting All Requirements
  - f. P22-000-044 Robin Haddox, Substitute Teacher Countywide Effective for the 2021-2022 School Year
  - g. P22-000-044 Adam Nohe, Substitute Teacher Countywide Effective for the 2021-2022 School Year
  - h. S21-000-040 Approve James Andrew Cain Substitute Bus Operator Countywide Effective July 29, 2021 Pending Meeting All Requirements
  - i. S22-000-045 Approve \_\_\_\_\_, Substitute Aide Countywide Effective July 29, 2021 Pending Meeting All Requirements
  - j. S22-000-047 Approve \_\_\_\_\_, Substitute Custodian Countywide Effective July 29, 2021 Pending Meeting All Requirements
  - k. C22-302/501-039 Approve Terry Williams, Assistant Cross-Country Coach at Ritchie County Middle / High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
4. Employments for Summer 2021 Positions:
  - a. X21-000-205 Approve Leandra Parsons, School Nurse for the Outdoor Recreation Camp Summer 2021 Retroactively to July 12, 2021
  - b. X22-000-193 Approve Holli Vaughan, Teacher for the Outdoor Recreation Camp Summer 2021 Retroactively to July 12, 2021

- c. X22-000-193 Approve Jill Brewer, Teacher for the Outdoor Recreation Camp Summer 2021 Retroactively to July 12, 2021
- d. X22-000-193 Approve Jean Freeland, Teacher for the Outdoor Recreation Camp Summer 2021 Retroactively to July 12, 2021

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

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

- 1. Approve Payment of Bills in the Sum of \$124,026.67
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
- 3. Approve Purchase of 47 Newline TruTouch TT-8619RS+ Series 86" Interactive Boards Through InSight in the Amount of \$134,826.50

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

**N. Financial Requests for Approval:**

- 1. Approve Sensible Solutions (Michele Santer) to Provide Contracted Services for Occupational Therapy Effective July 1, 2021 Through June 30, 2022

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

**O. Discuss Possible Action Under Consideration by the West Virginia Board of Education at its Regular Meeting to be Held on August 11, 2021, Whether to Approve a Waiver of the West Virginia Secondary School Activities Commission Series 2 Athletics, Provisions Governing Eligibility Section 6.6., Students Must Maintain a 2.0 Grade Point Average to Participate in Interscholastic Athletics**

**Consideration by the Board to Issue a Letter of Support for or Against the Waiver**

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

**P. Approve Superintendent's Evaluation Goals for the 2021-2022 School Year**

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

**Q. Requests for Agenda Items for Next Board Meeting:**

**R. Board Member Committee Reports:**

**S. The Next Regular Meeting will be Held on Monday, August 9, 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, August 6, 2021, at 4:00.**

**T. Meeting Adjourned: \_\_\_\_\_ (Time)**

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

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

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Date