

^ RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

**Monday, October 11, 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, October 8, 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 September 27, 2021:

M _____ S _____ V _____

F. Delegations:

G. Recognitions:

H. Superintendent's Report:

1. Updated COVID-19 Tracking Data Report
2. 1st Month Enrollment Report 2021
3. 1st Month Attendance Report for the Board of Education
4. Update Regarding After School Supper Program and Tutoring Program
5. American Rescue Plan Act of 2021 Elementary and Secondary School Emergency Relief Fund Proposed Budget

I. Director Reports

1. April Haight, Director of Instructional Services and Personnel
2. Lori Wells, Treasurer & Director of Finance
 - a. Combined Support Organization Agreed Upon Audit FY21

J. Policies:

1. Approve Revised Policy 4100 Enrolling from a Non-Public School Setting

M _____ S _____ V _____

K. Personnel:

1. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:

- a. Approve Employee Teacher Coverage Assignment for the 2021-2022 School Year
- b. Approve Request for Employee [977001267] Revised Dates for Unpaid Leave through the Family Medical Leave Act Starting on September 29, 2021 and Ending on January 3, 2022
- c. Approve Request for Employee [977001641] for Unpaid Leave for October 6, 2021 October 20, 2021 and October 27, 2021
- d. Approve Request for Employee [977001641] for Unpaid Leave through the Parental Medical Leave Act for November 9, 2021, November 17, 2021, November 23, 2021, and December 22, 2021
- e. Approve Request for Employee [977001424] for Unpaid Leave for November 3, 2021, November 4, 2021, November 5, 2021, and November 8, 2021
- f. P22-302-031 Approve _____, Alternative Education Teacher at Ritchie County Middle School Effective October 11, 2021 Pending Meeting All Requirements
- g. P22-205-087 Approve Lindsey Garrett, Elementary Teacher (Grade 2) at Creed Collins Elementary School Effective October 11, 2021 Pending Meeting All Requirements
- h. S22-000-059 Approve _____, Substitute Cook Countywide Effective October 11, 2021 Pending Meeting All Requirements
- i. X22-302/501-096 Approve Sonya Hought, Technology Student Association (TSA) Coordinator Extracurricular Assignment at Ritchie County Middle / High School Effective October 11, 2021

M _____ S _____ V _____

L. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$545,466.51

M _____ S _____ V _____

M. Financial Requests for Approval:

1. Approve Transfers and Supplements
2. Approve Closing Union Bank School Cash Online and Gate Receipting Accounts for Ritchie County Board of Education

M _____ S _____ V _____

N. Requests for Agenda Items for Next Board Meeting:

O. Board Member Committee Reports:

P. The Next Regular Meeting will be Held on Thursday, October 21, 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 Wednesday, October 20, 2021, at 4:00.

Q. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date