

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Thursday, October 21, 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 Wednesday, October 20, 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 October 11, 2021:

M _____ S _____ V _____

F. Delegations:

G. Presentations:

1. Update on our District Community in Schools Model by CIS Liaisons
2. Overview of the Technology Student Association Program by Sonya Haught

H. Superintendent's Report:

1. Revised American Rescue Plan Act of 2021 Elementary and Secondary School Emergency Relief Fund Grant Budget
2. Proposed "Draft" School Calendars 2022-2023 School Year

I. Director Reports

1. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
2. David Weekley, Director of Support Services and Attendance

J. Consent:

1. Approve In-County Resident Student Transfer Requests 2021-2022 School Year
2. Approve Ritchie County High School Winter Sports Schedules 2021-2022

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

K. Personnel:

1. Resignation:
 - a. Approve Resignation of Jill Brewer, Assistant Girls Softball Coach at Ritchie County Middle School Effective October 21, 2021
 - b. Approve Resignation of Robert Campbell, Custodian at Harrisville Elementary School Effective October 18, 2021

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

2. Resignation Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:
 - a. Approve Joanna Stansberry to Conduct Six Observation Hours for the Ed. S Program through Marshall University at Smithville Elementary School Starting in November and Ending in December
 - b. P22-000-075 Approve _____, School Nurse Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - c. P22-302-097 Approve _____, English Language Arts Teacher at Ritchie County Middle School Effective October 21, 2021 Pending Meeting All Requirements
 - d. P22-000-069 Approve _____, Substitute Teacher Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - e. P22-000-101 Approve _____, Substitute Teacher Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - f. S22-000-059 Approve Kasey Richards, Substitute Cook Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - g. S22-000-072 Approve _____, Substitute Secretary Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - h. S22-000-090 Approve _____, Substitute Secretary Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - i. S22-000-073 Approve _____, Substitute Instructional Classroom / Transportation Aide Countywide Effective October 21, 2021 Pending Meeting All Requirements
 - j. S22-205-098 Approve _____, Cook at Creed Collins Elementary School Effective October 21, 2021 Pending Meeting All Requirements
 - k. X22-205-093 Approve _____, IEP Special Education Coordinator at Creed Collins Elementary School Effective October 21, 2021
 - l. X22-501-094 Approve _____, Mentor for Special Education Teacher at Ritchie County High School Effective October 21, 2021
 - m. X22-205-099 Approve _____, Mentor for Elementary Teacher (2nd Grade) at Creed Collins Elementary School Effective October 21, 2021
 - n. C22-302-091 Approve _____, Assistant Girls Basketball Coach at Ritchie County Middle School Effective October 21, 2021 Pending Meeting All Requirements

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

L. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$166,248.32

M _____ S _____ V _____

M. Financial Requests for Approval:

- 1. Approve Transfers and Supplements
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
- 3. Approve Revised American Rescue Plan Act of 2021 Elementary and Secondary School Emergency Relief Fund Grant Budget

M _____ S _____ V _____

N. Conduct Student Expulsion Hearing in Accordance with WV School Law §18A-5-1

M _____ S _____ V _____

Into Executive Session Time _____

M _____ S _____ V _____

Out of Executive Session Time _____

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, November 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, November 5, 2021, at 4:00.

R. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date