

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, September 13, 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, September 10, 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 August 23, 2021:

M _____ S _____ V _____

F. Presentations: Linsey Ferguson, Ritchie County 4-H Agent in Training

G. 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 _____

H. Delegations:

I. Superintendent's Report:

J. Director Reports

1. April Haught, Director of Instructional Services and Personnel
2. Lori Wells, Treasurer & Director of Finance

K. Policies:

1. Approve Revised Policy 4100 Enrolling from a Non-Public School Setting to be Placed on Comment Period for Second Reading
2. Approve New Policy 4260 High School Class Ranking and Graduation Recognitions to be Placed on Comment Period for Third Reading

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

L. Consent:

1. Approve Volunteer Drivers Commitment / Agreement Application
2. Approve In-lieu of Transportation Request for the 2021-2022 School Year
3. Approve Upward Bound Salem University Bus Transportation Request for the 2021-2022 School Year
4. Approve Revised Board of Education Meeting Schedule for the 2021-2022 School Year
5. Approve Memorandum of Understanding with Wood County Schools for Medicaid Billing Services Effective August 31, 2021 Through August 30, 2022
6. Approve Waiver of Policy 7050 Attendance Exception for Compelling Circumstances
7. Approve School Support Organizations for the 2021-2022 School Year
8. Approve Non-Resident Student Transfer Requests
9. Approve Vanessa Patton a Student at West Virginia University at Parkersburg to Conduct 20-Hours of Observation for Field Placement During the 1st Semester at Harrisville Elementary School
10. Approve Megan Reese a Student at West Virginia University at Parkersburg to Conduct 20-Hours of Observation for Field Placement During the 1st Semester at Harrisville Elementary School
11. Approve Andrea Frymier a Student in the Child Development Program at West Virginia University at Parkersburg, to complete 30 hours of Field Experience Observation at Creed Collin Elementary School Starting September 14, 2021 Through November 11, 2021
12. Approve Kaitlyn DuLaney, a Student in the Accelerated Teacher Certification Program at Wheeling University to Conduct 40-Hours of Observation for Field Placement During the 1st Semester at Ritchie County Middle School

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

M. Personnel:

1. Resignation:
 - a. Approve Resignation of Ashley Dawson, Substitute Secretary Countywide Effective September 13, 2021
 - b. Approve Resignation of Amber Buchanan, Substitute Secretary and Cook Countywide Effective September 13, 2021

M _____ S _____ V _____

2. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

3. Employments or Transfers and Rescissions:
- a. Approve Employee Teacher Coverage Assignment for the 2021-2022 School Year
 - b. Approve Homebound Instructors for the 2021-2022 School Year
 - c. Approve Posting Early Childhood Classroom Assistant Teacher / Special Education Instructional / Transportation Aide at Harrisville Elementary School
 - d. Approve Posting Special Education Instructional / Transportation Aide at Ritchie County Middle School
 - e. P22-000-058 Approve Kathryn Haight, 5202 Substitute Teacher Countywide Effective September 13, 2021 Pending Meeting All Requirements
 - f. S22-005-067 Approve Richard Morrison, Bus Operator Route 5118 Effective September 13, 2021
 - g. S22-302-066 Approve Angel Sammons, Special Education Instructional / Transportation Aide at Ritchie County Middle Effective September 13, 2021
 - h. X22-205-063 Approve Dana Montgomery, Mentor for Special Education Teacher at Creed Collins Elementary School Effective September 13, 2021
 - i. C22-501-015 Approve Anissa Sellers, Assistant Cheerleading Coach at Ritchie County High School Effective for the 2021-2022 School Year Pending Meeting All Requirements
 - j. Approve Dalton Edwards, Authorized / Certified (Non-Paid) Assistant Golf Coach at Ritchie County High School for the 2021-2022 School Year, Pending Meeting All Requirements

M _____ S _____ V _____

N. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$615,645.92

M _____ S _____ V _____

O. Financial Requests for Approval:

1. Approve Budget Revisions
2. Approve an Increase in the Hourly Rate for Employee Teacher Coverage Assignments to \$31.00 Effective for the 2021-2022 School Year

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, September 27, 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, September 24, 2021, at 4:00.

S. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date