

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Tuesday, July 16, 2019

Board of Education Meeting 6:00 p.m.

- A. Call to Order:**
- B. Pledge of Allegiance:**
- C. Roll Call:**
- D. Agenda Items to be Tabled or Removed:**
- E. Approval of the Minutes of the Regular Meeting June 24, 2019:**

M _____ S _____ V _____
- F. Recognitions:**
- G. Presentations:**
- H. Delegations:**
- I. Communications:**
- J. Superintendent's Report:**
- K. Review and Consideration of an Order of The Board of Education of the County of Ritchie Directing the Submission to the Voters of Ritchie County at a Special Election to be Held November 2, 2019 all Questions Connected with the Renewal of Additional Levies to Provide Sufficient Funds to Pay General Current Expenses of Said Board.**
- L. Director Reports:**
 - 1. Lori Wells, Treasurer & Director of Finance
 - 2. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
- M. Policy Review:**
 - 1. Approve Revised Policy 2020 Expense Reimbursement
 - 2. Approve New Policy Use of Board Owned Vehicles
 - 3. Approve Annual Review of Policy 6010 Parent Involvement
 - 4. Approve Revised Policy 5140 Student Teacher to be Placed on Comment Period for First Reading
 - 5. Repeal Policy 7080 Bullying, Harassment and Intimidation (Covered in Policy 5030)

6. Repeal Policy 7060 Anti-Harassment and Violence (Covered in Policy 5030)

N. Personnel:

1. Resignations:

- a. Approve Resignation of Cory Reed Assistant Football Coach at Ritchie County Middle School Effective July 17, 2019

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

2. Resignations Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:

- a. P19-000-125 Approve Jessica Church, Short-Term Substitute Teacher Effective July 16, 2019
- b. P20-204-028 Approve TBD, Elementary Teacher 3rd Grade at Harrisville Elementary School Effective July 16, 2019
- c. P20-204-029 Approve TBD, Title I Teacher at Harrisville Elementary School Effective July 16, 2019
- d. P20-302-053 Approve TBD, English Teacher at Ritchie County Middle School Effective July 16, 2019
- e. P20-501/302-055 Approve TBD, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School Effective July 16, 2019
- f. P20-501-056 Approve TBD Algebra I Teacher at Ritchie County High School Effective July 16, 2019
- g. X20-302-057 Approve TBD, Special Education Teacher for 5th Grade Transition Camp at Ritchie County Middle School Effective July 16, 2019
- h. X20-205-024 Approve TBD, Individualized Education Program (IEP) Coordinator at Creed Collins Elementary School Effective July 16, 2019
- i. C20-302-045 Approve TBD, Assistant Volleyball Coach at Ritchie County Middle School Effective July 16, 2019
- j. S19-000-126 Approve TBD, Substitute Custodian Countywide Effective July 16, 2019

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

O. Consent Items:

- 1. Approve Out-of-County Transfers for the 2019-2020 School Year
- 2. Approve In-County Transfers for the 2019-2020 School Year
- 3. Approve Ritchie County High School Fall Sport Schedules for 2019-2020
- 4. Approve Ritchie County Middle School Fall Sport Schedules for 2019-2020

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

P. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of TBD

M _____ S _____ V _____

Q. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Select and Approve Board of Education Member to Represent the District Governing Body and Service on the Audit Selection Committee for Procuring an Audit Firm for a Two-Year Period
3. Approve Travelers Insurance for Workers Compensation Insurance for FY20 with a Two-Year Automatic Renewal
4. Approve 5-Year Bus Fleet Replacement Lease Purchase Agreement with Matheny Motors through Mercedes-Benz Financial Service USA LLC

M _____ S _____ V _____

R. Requests for Agenda Items for Next Board Meeting:

S. Board Member Committee Reports:

T. The Next Regular Meeting will be Held on Monday, July 29, 2019 at 6:00 p.m. at Ritchie County Board of Education Office

U. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date