

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, January 13, 2020

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:

M _____ S _____ V _____

E. Approval of the Minutes of the Regular Meeting December 9, 2019:

M _____ S _____ V _____

F. Delegations:

G. **Recognitions:** Ritchie County High School Boys Cross Country Team Back-to-Back State Champions

Coach Holli Vaughan, WV Cross Country Coach of the Year

Garrett Owens, 1st Team All-State Football

Ritchie County Middle School Math & ELA PSAT High Performers Fall 2019

Kaitlyn Sullivan National Percentile 95%

Ada Chen National Percentile 94%

Tanyon White National Percentile 94%

Hayden Bartlett National Percentile 94%

H. **Presentations:** Comprehensive Educational Facilities Plan - School Facility Evaluations
Presented by Tommy Cloer and Phill Warnock, Architects Chapman Technical Group

I. **Superintendent's Report:** Comprehensive Educational Facilities Plan - Educational Plan
Previous Comprehensive Educational Facilities Plan 2010-2020 Evaluation

J. **Director Reports:**

1. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
2. David Weekley, Director of Support Services and Attendance
3. Lori Wells, Treasurer & Director of Finance
4. April Haught, Director of Instructional Services and Personnel

K. Policy Review:

1. Approve New Policy Extra-Curricular and Curricular Transportation Buses and/or Private Vehicles
2. Approve Revised Policy 5100 Personal Leave Bank
3. Approve Revised Policy 8040 Billing and Collections
4. Approve Revised Policy 2040 Purchasing Card to be Placed on Comment for First Reading

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

L. Personnel:

1. Resignations
 - a. Approve Resignation of Bradley Myers as a Bus Operator Effective January 21, 2020
 - b. Approve Resignation of Zoey Myers as Substitute Classroom Instructional Aide Effective January 21, 2020

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

2. Resignations Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:

- a. Approve Posting a Special Education Instructional Classroom Aide / Transportation at Ritchie County Middle School for the 2019-2020 School Year
- b. P20-000-119 Approve _____, Short Term 5202 Substitute Teacher Countywide Pending Meeting All Requirements Effective January 13, 2020
- c. P20-501-123 Approve Nathaniel Shipe, Math Teacher Ritchie County High Schools Effective January 13, 2020 and Subject to Stay-Put Provision for the 2020-2021 School Year
- d. S20-001-038 Approve _____, Multi Classification Plumber II / Electrician II / HVAC II / Custodial III / Groundsman / General Maintenance / Handyman / Truck Driver Effective January 13, 2020 Pending Meeting All Requirements
- e. S20-000-086 Approve _____, Substitute Custodian Countywide Pending Meeting All Requirements Effective January 13, 2020
- f. S20-205-124 Approve Michael Leggett, Afternoon Shift Custodian III / Groundsman / Maintenance at Creed Collins Elementary School Effective January 13, 2020
- g. C20-501-125 Approve Eric Burgess, Assistant Softball Coach at Ritchie County High School Effective January 13, 2020

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

4. Review Status on Job Performance Evaluation for a Professional Employee

M. Consent Items:

1. Approve Comprehensive Educational Facilities Plan 2020-2030 Goals and Objectives
2. Approve Randall Jewell to be Transported to the Adult Basic Education Program at the Central Office Effective January 14, 2020

3. Approve Out of County Transfer Pending Approval of Acceptance by Wirt County Schools Effective for the 2019-2020 School Year
4. Approve Rachel Flanigan to Complete Internship (Student Teacher Assignment) Through Glenville State College at Ritchie County High School from January 13, 2020 through April 30, 2020
5. Approve Volunteer Drivers for the 2019-2020 School Year (See Applications Attached)
6. Approve School Volunteers for the 2019-2020 School Year (See Applications Attached)
7. Approve Student Internships for Ritchie County High School for the 2nd Semester of the 2019-2020 School Year

M _____ S _____ V _____

N. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$863,880.59
2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
3. Approve City Construction Company, Inc. Bid for Ritchie County Middle / High School Phase II Safety Upgrades in the Sum of \$163,000.00

M _____ S _____ V _____

O. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Approved Revised Mileage Reimbursement Rate In accordance with IRS Regulations to \$0.575 Per Mile

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, January 27, 2020 at 6:00 p.m. at Ritchie County Board of Education Office

S. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date