

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, January 27, 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 January 13, 2020:

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

F. Delegations:

G. Recognitions: Garrett Owens, 1st Team All-State Football

H. Presentations: Follow Up on January 13th Comprehensive Educational Facilities Plan Presentations
School Facility Evaluations and Education Plan

I. Superintendent's Report: Proposed School Calendar 2020-2021

J. Director Reports:

1. David Weekley, Director of Student Support Services and Attendance
2. April Haught, Director of Instructional Services and Personnel

K. Policy Review:

1. Approve Revised Policy 2040 Purchasing Card to be Placed on Comment for Second Reading
2. Approve Revised Policy 5060 Random Selection System Professional Personnel to be Placed on Comment for First Reading
3. Approve Revised Policy 5190 Reduction in Force Professional Personnel Lateral Positions to be Placed on Comment for First Reading
4. Approve Revised Policy 7050 Attendance Policy to be Placed on Comment for First Reading
5. Approve New Policy Instructional Resource Adoption to be Placed on Comment for First Reading

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

L. Personnel:

1. Resignations
 - a. Approve Resignation of Todd Jackson Ritchie County Middle / High School Cross Country Authorized / Certified (Non-Paid) Assistant Coach Effective January 27, 2020
 - b. Approve Resignation of Jared Shipe Ritchie County Middle Head Track Coach Effective January 27, 2020
 - c. Approve Resignation of Connie Been Substitute Secretary Countywide Effective June 30, 2020
 - d. Approve Resignation of Susan Ridgway for the Purpose of Retirement Effective June 30, 2020

M_____ **S**_____ **V**_____

2. Resignations Submitted After Publication of the Agenda:

M_____ **S**_____ **V**_____

3. Employments or Transfers and Rescissions:

- a. P20-000-119 Approve Beth West, 5202 Short Term Substitute Teacher Effective January 27, 2020 Pending Meeting All Requirements
- b. S20-302/501-128 Approve Crystal Freed, Special Education Instructional Classroom Aide / Transportation at Ritchie County Middle School Effective January 27, 2020
- c. S20-000-116 Approve _____, Substitute Cooks Countywide Effective January 27, 2020 Pending Meeting All Requirements
- d. S20-005-103 Approve Amy Haddix, Substitute Bus Operator Countywide Effective January 27, 2020 Pending Meeting All Requirements
- e. S20-005-127 Approve _____, Bus Operator Route 5115 Effective January 27, 2020

M_____ **S**_____ **V**_____

M. Consent Items:

1. Approve Memorandum of Understanding with the West Virginia University Board of Governors and the School of Medicine for Orientation and Mobility Services Effective January 27, 2020 through June 30,2020
2. Approve In-Lieu of Transportation Request
3. Approve School Volunteers for the 2019-2020 School Year (See Applications Attached)

M_____ **S**_____ **V**_____

N. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$161,639.32

M_____ **S**_____ **V**_____

O. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Approve Budget Calendar FY21
3. Approve Contract with City Construction Company for the Phase II Renovation Project at Ritchie County Middle/High School in the Amount of \$163,000.00

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, February 10, 2020 at 6:00 p.m. at Creed Collins Elementary School

S. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date