

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, October 12, 2020

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, October 9, 2020 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 Minutes of the Regular Meeting September 28, 2020:

M _____ S _____ V _____

E. Delegations:

F. Superintendent’s Report: 2nd Month Enrollment Reports
CEFP Phase II Criteria for Evaluating Existing Buildings
Status Update on COVID-19

G. Director Reports:

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

H. Consent Items:

- 1. Approve Student Internship for Ritchie County High School Effective for the 1st Semester of the 2020-2021 School Year
- 2. Approve Out-of-County Transfers to Ritchie County for the 2020-2021 School Year
- 3. Approve CEFP Phase II Criteria for Evaluating Existing Buildings Revision

M _____ S _____ V _____

I. Personnel:

1. Resignation
 - a. Approve the Resignation of Marcia Stansberry as a Bus Operator for the Purpose of Retirement Effective October 16, 2020

M _____ S _____ V _____

2. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

3. Approve Termination of Chris Newell Without Cause as a Bus Operator Effective October 12, 2020

M _____ S _____ V _____

4. Employments or Transfers and Rescissions:
 - a. P21-302-052 Approve Madison Clevenger, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County Middle School Effective October 14, 2020
 - b. P21-000 Approve Lindsey Garrett, 5202 Substitute Teacher Countywide Effective October 12, 2020 Meeting All requirements

M _____ S _____ V _____

J. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$547,744.45

M _____ S _____ V _____

K. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Approve Retroactively Keystone Masonry's Successful Bid for the Replacement of the Masonry Joint Sealant Project at Ritchie County Middle / High School in the Amount of \$57,773.00

M _____ S _____ V _____

L. Requests for Agenda Items for Next Board Meeting:

M. Board Member Committee Reports:

N. The Next Regular Meeting will be Held on Monday, October 26, 2020 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, October 23, 2020 at 4:00.

O. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date