

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, December 9, 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 November 12, 2019:

M _____ S _____ V _____

F. Delegations:

G. **Recognitions:** Students Grades 3-8 Achieving Distinguished on the State General Summative Assessment Spring 2019 in Both Math and English Language Arts

H. **Communications:** Child Nutrition Administrative and Procurement Review

I. **Superintendent's Report:** Ritchie County Schools District Accountability, Advancement and Accreditation Annual Review

Comprehensive Educational Facilities Plan "Draft" Goals and Objectives

Preliminary Computations FY21

J. **Director Reports:**

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

K. **Policy Review:**

1. Approve New Policy Extra-Curricular and Curricular Transportation Buses and/or Private Vehicles to be Placed on Comment for Second Reading
2. Approve Revised Policy 5100 Personal Leave Bank to be Placed on Comment for Second Reading
3. Approve Revised Policy 8040 Billing and Collections to be Placed on Comment for Second Reading
4. Approve Revised Policy 5250 Leave for Illness and Other Causes

M _____ S _____ V _____

L. Personnel:

1. Resignations

- a. Approve Resignation of Abigail Holleron Math Teacher at Ritchie County High School Effective January 1, 2020
- b. Approve Resignation of Jacob Clevenger Head Football Coach at Ritchie County Middle School Effective December 9, 2019
- c. Approve Resignation of Belinda Jones as a Substitute Classroom Instructional Aide, Cook and Custodian Effective December 9, 2019
- d. Approve Resignation of Ted VanScoy Assistant Football Coach Ritchie County High School Effective December 9, 2019
- e. Approve Resignation of Dave Hardbarger Custodian at Creed Collins Elementary School for the Purpose of Retirement Effective December 1, 2019

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 Rachel Bartlett, Short Term 5202 Substitute Teacher Countywide Pending Meeting All Requirements Effective December 9, 2019
- b. P20-000-119 Approve _____, Short Term 5202 Substitute Teacher Countywide Pending Meeting All Requirements Effective December 9, 2019
- c. S20-000-086 Approve _____, Substitute Custodian Countywide Pending Meeting All Requirements Effective December 9, 2019
- d. X20-501-117 Approve Brooke Waugaman, Mentor for School Counselor at Ritchie County High School Effective December 9, 2019
- e. Approve John Peters and Charles Cox as Authorized / Certified (Non-Paid) Assistant Wrestling Coaches at Ritchie County Middle School Effective December 9, 2019

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

M. Consent Items:

- 1. Approve Revision to the Ritchie County Middle School Basketball and Wrestling Schedules for the 2019-2020 School Year
- 2. Approve Volunteer Drivers for Ritchie County High School Girls Basketball Team for 2019-2020 School Year
- 3. Approve School Volunteers for the 2019-2020 School Year (See Applications Attached)
- 4. Approve Memorandum of Understanding with the Foster Grandparent Program Effective January 1, 2020 Through December 31, 2023

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

N. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$534,615.47
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

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

O. Financial Requests for Approval:

1. Approve Budget Revision Requests

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 13, 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