

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, February 10, 2020

Board of Education Meeting 6:00 p.m.

This Meeting Will Be Conducted at Creed Collins Elementary School

- A. **Call to Order:**
- B. **Pledge of Allegiance:**
- C. **Roll Call:**
- D. **Conduct Public Hearing on the Development of the 2020-2021 School Calendar in Accordance with §18-5-45 of the West Virginia School Laws:**
- E. **Conduct Annual Meeting with Creed Collins Elementary School's Local School Improvement Council Per WV Code §18-5-14:**
- F. **Agenda Items to be Tabled or Removed:**

M _____ S _____ V _____
- G. **Approval of the Minutes of the Regular Meeting January 27, 2020:**

M _____ S _____ V _____
- H. **Delegations:**
- I. **Presentations:** Comprehensive Educational Facilities Plan Creed Collins Elementary School Facility Evaluation
- J. **Superintendent's Report:** Comprehensive Educational Facilities Plan
Community Analysis & Population and Enrollment Study

Update on Interview and Selection of Architecture Services
- K. **Director Reports:**
 - 1. Lori Wells, Treasurer & Director of Finance
 - 2. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
- L. **Policy Review:**
 - 1. Approve Revised Policy 2040 Purchasing Card
 - 2. Approve Revised Policy 5060 Random Selection System Professional Personnel to be Placed on Comment for Second Reading
 - 3. Approve Revised Policy 5190 Reduction in Force Professional Personnel Lateral Positions to be Placed on Comment for Second Reading
 - 4. Approve Revised Policy 7050 Attendance Policy to be Placed on Comment for Second Reading
 - 5. Approve New Policy Instructional Resource Adoption to be Placed on Comment for Second Reading

M _____ S _____ V _____

M. Personnel:

1. Resignations Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:

- a. P20-000-119 Approve Julia Bettis, 5202 Short Term Substitute Teacher Effective February 10, 2020 Pending Meeting All Requirements
- b. S20-000-120 Approve _____, Substitute Instructional Classroom / Transportation Aide Countywide Effective February 10, 2020 Pending Meeting All Requirements
- c. C20-501-102 Approve _____, Head Tennis Coach at Ritchie County High School Effective February 10, 2020
- d. C20-302-126 Approve _____, Head Football Coach at Ritchie County Middle School Effective February 10, 2020
- e. C20-302-129 Approve _____, Head Boys Track Coach at Ritchie County Middle School Effective February 10, 2020
- f. C20-302-130 Approve _____, Assistant Girls Track Coach at Ritchie County Middle School Effective February 10, 2020

M _____ S _____ V _____

3. Miscellaneous:

- a. Approve Coaching Position Alignment for the 2020-2021 School Year Effective July 1, 2020
- b. Approve Supplemental Salary Schedule Based on Years of Coaching Experience Effective July 1, 2020

M _____ S _____ V _____

N. Consent Items:

- 1. Approve Samantha Waggoner and Staclyn White for Field Placements through WV University of Parkersburg for the Spring Semester 2020
- 2. Approve Spring Athletic Schedules for the 2019-2020 School Year
- 3. Approve MOVTI / Ritchie County High School Clinical Driving Request 2nd Semester 2020
- 4. Approve School Volunteers for the 2019-2020 School Year (See Applications Attached)

M _____ S _____ V _____

O. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$ 479,484.64
- 2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

M _____ S _____ V _____

P. Financial Requests for Approval:

- 1. Approve Budget Revision Requests

M _____ S _____ V _____

Q. Requests for Agenda Items for Next Board Meeting:

R. Board Member Committee Reports:

S. The Next Regular Meeting will be Held on Thursday, February 20, 2020 at 6:00 p.m. at Harrisville Elementary School

T. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date