

**RITCHIE COUNTY SCHOOLS**

**ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION**

Thursday, February 20, 2020

Board of Education Meeting 6:00 p.m.

*This Meeting Will Be Conducted at Harrisville 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 Harrisville 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 February 10, 2020:  
M\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_
- H. Delegations:
- I. Presentations: Comprehensive Educational Facilities Plan Harrisville Elementary School Facility Evaluation
- J. Superintendent’s Report: 2020-2021 Personnel Analysis Report and FY21 Preliminary Budget Computations
- K. Director Reports:
  - 1. David Weekley, Director of Support Services and Attendance
  - 2. April Hought, Director of Instructional Services and Personnel
- L. Policy Review:
  - 1. Approve Revised Policy 5060 Random Selection System Professional Personnel
  - 2. Approve Revised Policy 5190 Reduction in Force Professional Personnel Lateral Positions
  - 3. Approve Revised Policy 7050 Attendance Policy
  - 4. Approve New Policy 4230 Instructional Resource AdoptionM\_\_\_\_\_S\_\_\_\_\_V\_\_\_\_\_

**M. Personnel:**

1. Resignations
  - a. Approve Resignation of Lori VanScoy Substitute Teacher Countywide Effective February 3, 2020
  - b. Approve Resignation of Mike George Substitute Teacher Countywide Effective February 20,2020
  - c. Approve Resignation of Jeremy Waugaman Assistant Football Coach Ritchie County Middle School Effective February 20, 2020

**M**\_\_\_\_\_ **S**\_\_\_\_\_ **V**\_\_\_\_\_

2. Resignations Submitted After Publication of the Agenda

**M**\_\_\_\_\_ **S**\_\_\_\_\_ **V**\_\_\_\_\_

3. Employments or Transfers and Rescissions:
  - a. S20-000-118 Approve \_\_\_\_\_, Substitute Custodian Countywide Effective February 20, 2020 Pending Meeting All Requirements
  - b. S20-000-120 Approve \_\_\_\_\_, Substitute Instructional Classroom / Transportation Aide Countywide Effective February 20, 2020 Pending Meeting All Requirements
  - c. S20-000-131 Approve \_\_\_\_\_, Substitute Secretary Countywide Effective February 20, 2020 Pending Meeting All Requirements
  - d. C20-302-129 Approve \_\_\_\_\_, Head Boys Track Coach at Ritchie County Middle School Effective February 20, 2020
  - e. C20-302-130 Approve \_\_\_\_\_, Assistant Girls Track Coach at Ritchie County Middle School Effective February 20, 2020
  - f. X20-501-135 Approve \_\_\_\_\_, Mentor Teacher for Multi-categorical Special Education / Autism Teacher at Ritchie County High School Effective February 20, 2020
  - g. X20-501-136 Approve \_\_\_\_\_, Sports Ticket Workers at Ritchie County Middle / High School Effective February 20, 2020

**M**\_\_\_\_\_ **S**\_\_\_\_\_ **V**\_\_\_\_\_

**N. Consent Items:**

1. Approve Chapman Technical Group to Perform Architectural and Engineering Services for a Period of 3-Years Effective February 20, 2020
2. Approve Ritchie County Middle School Spring Athletic Schedules for the 2019-2020 School Year
3. Approve Request for Ritchie County Middle School Girls Softball Team to Use Lake Field and Town Park Fields in Harrisville
4. Approve Student Internship for Ritchie County High School for the 2<sup>nd</sup> Semester of the 2019-2020 School Year

**M**\_\_\_\_\_ **S**\_\_\_\_\_ **V**\_\_\_\_\_

**O. Allowed and Authorized Payment of Bills:**

1. Approve Payment of Bills in the Sum of \$192,985.71

**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, March 9, 2020 at 6:00 p.m. at Smithville Elementary School

S. Meeting Adjourned: \_\_\_\_\_ (Time)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

\_\_\_\_\_  
James G. Brown, Superintendent

\_\_\_\_\_  
Date