

**RITCHIE COUNTY SCHOOLS**

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

**Monday, March 23, 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 March 9, 2020:**

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

**F. Delegations:**

**G. Superintendent's Report:** Status Report on School Closure and Student Supports  
6<sup>th</sup> and 7<sup>th</sup> Month Attendance Reports

**H. Policy Reviews:**

1. Approve New Policy 5320 Reduction-In-Force and Transfer Defining Qualification for Professional Personnel to be Placed on Comment for Second Reading
2. New Policy 7170 Open Enrollment and Student Transfers to be Placed on Comment for First Reading
3. New Policy 7180 Special Education Video and Audio Recording and Monitoring to be Placed on Comment for First Reading

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

**I. Personnel:**

1. Resignations
  - a. Approve Resignation of Tanya Barker, Substitute Teacher Effective 2019-2020 School Year

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

2. Resignations Submitted After Publication of the Agenda

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

3. Approve Request for Employee [977001383] Unpaid Leave through the Family Medical Leave Act Effective March 11, 2020

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

4. Employments or Transfers and Rescissions:
- a. C20-501-139 Approve \_\_\_\_\_, Assistant Football Coach at Ritchie County High School Effective March 23, 2020
  - b. Regular Employee Substitute Teacher Coverage Assignments by Mutual Consent Agreements with a Compensation Rate of \$25.00 Per Hour Effective Retroactively to March 10, 2020

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

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

- 1. Approve Payment of Bills in the Sum of \$254,584.09

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

**K. Financial Requests for Approval:**

- 1. Re-approve Corrected FY21 Scheduled Proposed Levy Rates
- 2. Approve Budget Revision Requests
- 3. Approve School Building Authority Major Improvement Project for Bathroom Upgrades at Ritchie County Middle / High School

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 Tuesday, April 14, 2020 at 6:00 p.m. at Ritchie County Board of Education Office**

**O. Meeting Adjourned: \_\_\_\_\_ (Time)**

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

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

\_\_\_\_\_  
Date