

**RITCHIE COUNTY SCHOOLS**

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

**Monday, May 10, 2021**

**Regular 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, May 7, 2021 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](mailto: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. Agenda Items to be Tabled or Removed:**

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

**E. Approval of the Minutes of the Regular Meeting April 12, 2021**

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

**F. Approval of the Minutes of the Statutory Reconvened Meeting April 20, 2021**

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

**G. Approval of the Minutes of the Regular Meeting April 20, 2021**

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

**H. Delegations**

**I. Superintendent's Report**

1. MOVTI SOLE Grant – 4 Day CTE Skill Practice / Completion of Community Projects June 15<sup>th</sup>, June 16<sup>th</sup>, June 22<sup>nd</sup>, and June 23<sup>rd</sup>
2. New CTE Drafting Related Arts Rotation

**J. Conduct Public Hearing on the Proposed FY22 Budget**

**K. Director's Report:**

1. David Weekley, Director of Support Services and Attendance
2. April Haught, Director of Instructional Services and Personnel

**L. Consent Items:**

1. Approve Board of Education Meeting Schedule for 2021-2022
2. Approve Return to a 5-Day Per Week Instructional Delivery Model and the Elimination of Distance Learning Model for the 2021-2022 School Year
3. Approve End of Year Schedule School Calendar Changes
  - a. Wednesday, May 19<sup>th</sup> Changed from a Distance Learning Day to an Instructional Day
  - b. Thursday, May 20<sup>th</sup> Changed from an Instructional Day to Distance Learning Day
  - c. Wednesday, June 2<sup>nd</sup> Changed from a Distance Learning Day to an Instructional Day
  - d. Thursday, June 3<sup>rd</sup> Changed from an Instructional Day to Distance Learning Day
4. Approve to Maintain Bus Passes Restrictions for the 1<sup>st</sup> Semester of the 2021-2022 School Year
  - a. Schools will not accept day to day bus pass requests.
  - b. Students are required to ride their designated bus to and home from school unless they are parent pick-up.
5. Approve Revised Start and Dismissal Times for the 2021-2022 School Year
6. Approve Student Athletes at Ritchie County High School to Participate in Three Week Contact Period Between Coaches and Athletes Based on the West Virginia Secondary Schools Athletic Commission Guidelines and as Determined by the School Administration from July 12<sup>th</sup> Through July 31<sup>st</sup>
7. Approve Ritchie County High School Marching Band to Conduct Band Camp the Week from July 26<sup>th</sup> Through July 31<sup>st</sup> at Ritchie County School Campus
8. Approve Waiver of Policy 5120 Vacation Leave Permitting Employees to Carryover up to Thirty (30) Unused Vacation Days to the Next Fiscal Year Effective for the 2021-2022 School Year
9. Approve Retroactively a Landlord Letter of Consent for the School Based Health Center Grant Proposed at Smithville Elementary School Executed April 21, 2021

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

**M. Personnel:**

1. Resignation:
  - a. Approve Resignation of Alan Davis, Head Wrestling Coach at Ritchie County High School Effective May 10, 2021
  - b. Approve Resignation of Jennifer Pauley, Substitute Instructional Classroom Aide and Custodian Effective June 30, 2021
  - c. Approve Resignation of Charles Bryan Daugherty, Social Studies Teacher at Ritchie County High School Effective June 30, 2021

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

2. Resignation Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:
  - a. Approve Revised Job Description for an Option Pathway Teacher
  - b. Approve Request to Extend Employee [977000418] Unpaid Leave Effective April 26, 2021 Through May 3, 2021

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

4. Employments for Academic Learning Camp Summer 2021 Positions:

Creed Collins Elementary School Professional Positions:

X21-205-091 Deborah White, Site Coordinator  
X21-205-092 Heather Lafferre, Preschool / Preschool Special Needs Teacher  
X21-205-093 Delphene Haddox, Elementary Teacher (Kindergarten)  
X21-205-094 Ann Post, Elementary Teacher Grades 1-2  
X21-205-095 Lauren Gebhardt-Kram, Elementary Teacher Grades 3-4  
X21-205-098 Jennifer Furr, Title I Teacher  
X21-205-101 Dana Montgomery, Elementary STEM Teacher Grades K-4

Creed Collins Elementary School Service Positions:

X21-205-096 Pauletta Lafferre, Early Childhood Classroom Assistant Teacher (Preschool) and Transportation Aide  
X21-205-097 JoAnne James, Early Childhood Classroom Assistant Teacher (Kindergarten) and Transportation Aide  
X21-205-100 Crystal Freed, Special Education Instructional and Transportation Aide  
X21-205-102 Melinda Jones, Secretary  
X21-205-103 Rory Stanley, Custodian

Harrisville Elementary School Professional Positions:

X21-204-105 Laura Snodgrass, Site Coordinator  
X21-204-106 Brenita Holberton, Preschool / Preschool Special Needs Teacher  
X21-204-107 Elena Jones, Elementary Teacher (Kindergarten)  
X21-204-108 Diane Hadley, Elementary Teacher Grades 1-2  
X21-204-112 Keri Tucker, Title I Teacher  
X21-204-115 Haley Lipscomb, Elementary STEM Teacher Grades K-4

Harrisville Elementary School Service Positions:

X21-204-111 Ruthie Seese, Early Childhood Classroom Assistant Teacher (Kindergarten) and Transportation Aide  
X21-204-114 Karrie Aliff, Special Education Instructional and Transportation Aide

Smithville Elementary School Professional Positions:

X21-207-119 Holli Vaughan, Site Coordinator  
X21-207-122 Kristin Stewart, Elementary Teacher Grades 3-4  
X21-207-124 Debra Sheets, Title I Teacher  
X21-207-127 Madison Clevenger, Elementary STEM Teacher Grades K-4

Smithville Elementary School Service Positions:

X21-207-123 Angie Riggs, Early Childhood Classroom Assistant Teacher (Preschool and Kindergarten) and Transportation Aide

Ritchie County Middle School Professional Positions:

X21-302-131 Jacob Clevenger, Site Coordinator  
X21-302-132 Jennifer Price, Multi Subject Teacher Grade 5 Math  
X21-302-134 Melissa Davis, Multi Subject Teacher Grade 5 Language Arts  
X21-302-135 Adam Nohe, English / Language Arts Teacher Grades 7-8  
X21-302-137 Michelle Layfield, Special Education Teacher  
X21-302-138 Jodi-Marie Walters, School Counselor  
X21-302-139 Deborah Miller, Middle School STEM Teacher Grades 5-8  
X21-302-149 Regina Davis, Multi Subject Teacher Grade 6

Ritchie County Middle School Service Positions:  
X21-302-140 Rita Morton, Secretary

Countywide Professional Positions:  
X21-000-143 \_\_\_\_\_, District Coordinator  
X21-000-144 Alisa Shepler, School Nurse  
X21-000-145 Lacie Sturm, Elementary School Counselor  
X21-000-146 Kathy Jones, Technology Integration Specialist  
X21-000-146 \_\_\_\_\_, Technology Integration Specialist

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

5. Employments for Outdoor Recreation Camp Summer 2021 Positions:

Countywide Professional Positions:  
X21-000-154 Ashley Fluharty, Teacher  
Lauren Gebhardt-Kram, Teacher  
Jennifer Furr, Teacher  
Dana Montgomery, Teacher  
Nathan Shipe, Teacher  
Jared Shipe, Teacher  
Paula Hogue, Teacher  
X21-000-158 Sonya Haught, Substitute Teacher  
Jacob Clevenger, Substitute Teacher  
Kathy Jones, Substitute Teacher  
X21-000-159 Samantha Hornish, Special Education Teacher

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

6. Employments for ACT / SAT Boot Camp Summer 2021 Positions:

Ritchie County High School Professional Positions:  
X21-501-161 Courtney Alexander, English / Language Arts Teacher (Grades 10-11-12)  
X21-501-163 David McCullough, Mathematics Teacher (Grades 10-11-12)

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

7. Employments for Extended School Year Summer 2021 Positions:

Ritchie County High School Professional Positions:  
X21-501-168 Samantha Hornish, Special Education Teacher

Service Positions:  
X21-501-169 Heather Riggs, Special Education Instructional / Transportation Aide

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

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

1. Approve Payment of Bills in the Sum of \$553,394.02

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

**O. Financial Requests for Approval:**

1. Approve FY22 Annual Budget
2. Approve Budget Revision Requests
3. Approve Contract for Physical Therapy Services with Memorial Health System for the 2021-2022 School Year
4. Approve the Purchase of a 2022 Seventy-Seven Passenger Thomas Saf-T-Liner C2 School Bus from Matheny Motor Truck Company in the Amount of \$90,812.00
5. Approve Contract with Team Bonding to Facilitate Day 1 of the 2021-2022 5<sup>th</sup> and 9<sup>th</sup> Grade Transition Camp for \$5,700.00
6. Approve B. Scott Wolfe, Attorney at Law to Conduct a Review of Courthouse Records to Ascertain and Confirm Vesting Deeds of Title to Real Estate, Descriptions, and Accompanying Documentation Such as Copies of Deeds, Tax Maps and Parcel Numbers at an Hourly Billing Rate of \$150.00

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, May 24, 2021 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, May 21, 2021 at 4:00.**

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

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

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

\_\_\_\_\_  
**Date**