

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, August 24, 2020

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 by Friday, August 21, 2020 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. 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 August 10, 2020:**

M _____ S _____ V _____

F. **Delegations:**

G. **Superintendent's Report:** Ritchie County Schools Updated Reentry to School Plan
WVDE Reentry to School Plan
Updated Data on Student Reentry to School Intent
Projected Bus Seating Capacity Chart 2020-2021
Revised Arrival and Dismissal Times for Schools
Middle and High School Athletic Competitions

H. **Director Reports:**

1. April Haught, Director of Instructional Services and Personnel
2. Lori Wells, Treasurer & Director of Finance

I. **Consent Items:**

1. Approve Revised School Arrival and Dismissal Times for the 2020-2021 School Year
2. Approve District Reentry to School Full Operational Plan

3. Approve Out-of-County Transfers to Ritchie County for the 2020-2021 School Year
4. Approve Transportation Routes for the 2020-2021 School Year

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

J. Personnel:

1. Resignation Submitted After Publication of the Agenda:

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

2. Employments or Transfers and Rescissions:

- a. P21-501-011 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective for the 2020-2021 School Year
- b. P21-302-045 Approve Laura Taylor, 6th Grade Multi Subject Teacher at Ritchie County Middle School Effective August 24, 2020
- c. S21-000-047 Approve Amy Haddix, Custodian 3 / Groundsman / General Maintenance at Bus Garage / Countywide Effective August 24, 2020
- d. S21-204-048 Approve _____, Licensed Practical Nurse at Harrisville Elementary School Effective August 24, 2020
- e. S21-205-049 Approve _____, Licensed Practical Nurse at Creed Collins Elementary School Effective August 24, 2020
- f. S21-207-050 Approve _____, Licensed Practical Nurse at Smithville Elementary School Effective August 24, 2020
- g. S21-302/501-051 Approve _____, Licensed Practical Nurse at Ritchie County Middle/High School Effective August 24, 2020
- h. C21-302-006 Approve _____, Assistant Cheerleading Coach at Ritchie County Middle School Effective August 24, 2020
- i. C21-501-007 Approve _____, Assistant Cheerleading Coach at Ritchie County High School Effective August 24, 2020
- j. X21-302-020 Approve Jacob Clevenger, Athletic Coordinator at Ritchie County Middle School Effective August 24, 2020
- k. X21-501-041 Approve Rae Hogan, Mentor for High School Teacher (English/Language Arts) at Ritchie County High School Effective August 24, 2020
- l. X21-302-042 Approve Regina Davis, Mentor for Middle School Teacher (Math) at Ritchie County Middle School Effective August 24, 2020
- m. X21-204/205-043 Approve _____, Mentor for Art Teacher at Harrisville Elementary School and Creed Collins Elementary School Effective August 24, 2020

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

K. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$152,910.57

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

L. Financial Requests for Approval:

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

M _____ S _____ V _____

M. Requests for Agenda Items for Next Board Meeting:

N. Board Member Committee Reports:

O. A Special Meeting will be Held on Tuesday, September 1, 2020 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 by Friday, August 28, 2020 at 4:00.

P. The Next Regular Meeting will be Held on Monday, September 14, 2020 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 by Friday, September 11, 2020 at 4:00.

Q. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date