

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, January 11, 2021

Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rksboardmeeting.ritchie@k12.wv.us by Friday, January 8, 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 rksboardmeeting.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. Conduct Public Hearing on the Development of the 2021-2022 School Calendar in Accordance with §18-5-45 of the West Virginia School Laws:

E. Agenda Items to be Tabled or Removed:

M _____ S _____ V _____

F. Approval of the Minutes of the Regular Meeting December 22, 2020:

M _____ S _____ V _____

G. Delegations:

H. Superintendent's Report:

1. COVID-19 School District Update
2. Submission of Needs Project to the School Building Authority of West Virginia

I. Consideration of, and Possible Action on, the Preliminary Schedule Prepared in Connection with The Issuance of The Board of Education of the County of Ritchie's Public-School Bonds, Series 2021, In the Principal Amount Not to Exceed \$5,630,000

M _____ S _____ V _____

J. Consideration of, and Possible Action on, a Resolution and Order Authorizing and Directing the Issuance of the Board of Education of the County of Ritchie's Public-School Bonds, Series 2021, in the Principal Amount Not to Exceed \$5,630,000

M _____ S _____ V _____

K. Personnel:

1. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:

- a. Approve Job Description for Extracurricular Assignment English as Second Language Teacher Effective January 11, 2021
- b. P21-302-073 Approve _____, Multi-Subject Classroom Teacher Grades 5/6 at Ritchie County Middle School Effective January 11, 2021
- c. P21-000-074 Approve _____, School Nurse Countywide Effective January 11, 2021
- d. P21-302-054 Approve _____, Social Studies Teacher at Ritchie County Middle School Effective January 11, 2021
- e. S21-302/501-075 Approve _____, Licensed Practical Nurse at Ritchie County Middle / High School Effective January 11, 2021
- f. S21-000- 076 Approve _____, Substitute Licensed Practical Nurse at Ritchie County Middle / High School Effective January 11, 2021
- g. C21-302-2020 Approve _____, Assistant Girls Basketball Coach at Ritchie County Middle School Effective January 11, 2021
- h. X21-000-077 Approve _____, Extracurricular Assignment Special Education Transition Coordinator Countywide Effective 2020-2021 School Year

M _____ S _____ V _____

3. Approve Employees to be Considered for Termination Due to Lack of Need, Insufficient Funding and/or Displacement by a More Senior Employee for the 2021-2022 School Year
- a. Rory Stanley, Custodian

M _____ S _____ V _____

4. Approve Service Personnel Job Classification Review 2020-2021, as of January 2021

M _____ S _____ V _____

L. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$364,524.45

M _____ S _____ V _____

M. Financial Requests for Approval:

1. Approve Opening Ritchie County Schools Checking Account with Union Bank for School Cash Online and Gate Receipting
2. Approved Revised Mileage Reimbursement Rate In accordance with IRS Regulations to \$0.56 Per Mile to be Effective January 1, 2021
3. Approve Budget Revision Requests

M _____ S _____ V _____

N. Requests for Agenda Items for Next Board Meeting:

O. Board Member Committee Reports:

P. The Next Regular Meeting will be Held on Monday, January 25, 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 by Friday, January 22, 2021 at 4:00.

Q. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date