

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, July 27, 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, July 24, 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 Statutory Meeting July 6, 2020:

M _____ S _____ V _____

F. Approval of the Minutes of the Regular Meeting July 6, 2020:

M _____ S _____ V _____

G. Communications:

- 1. Citizen Letter Regarding Ritchie County High School Rebel Mascot

H. Delegations:

I. Superintendent’s Report:

J. Director Reports:

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

K. An Order of the Board of Education of the County of Ritchie Directing an Election to Be Held for the Purpose of Submitting to the Voters of Ritchie County School District All Questions Connected With the Contracting of a Debt and the Issuing of Bonds In The Principal Amount Not to Exceed Five Million Six Hundred Thirty Thousand Dollars.

M _____ S _____ V _____

L. Policies:

1. Waive Reading and Approve Policy 4020 Virtual Learning Program

M _____ S _____ V _____

M. Consent Items:

1. Approve Memorandum of Understanding for Medicaid Services with Wood County Schools for the 2020-2021 School Year
2. Approve Volunteer Commitment Agreements for the 2020-2021 School Year
3. Approve Out-of-County Transfers to Ritchie County for the 2020-2021 School Year
4. Approve Revised Fall Athletic Schedules for Ritchie County High School for 2020-2021
5. Approve Revised the 2020-2021 School Calendar

M _____ S _____ V _____

N. Personnel:

1. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:
 - a. S21-000-038 Approve Crystal Freed, Substitute Aide Countywide Effective for the 2020-2021 School Year
 - b. S21-000-038 Approve JoAnne James, Substitute Aide Countywide Effective for the 2020-2021 School Year
 - c. 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
 - d. P21-501-012 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective for the 2020-2021 School Year
 - e. P21-501-013 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective for the 2020-2021 School Year
 - f. P21-302-014 Approve _____, English / Language Arts Teacher and/or Reading Specialist at Ritchie County Middle School Effective for the 2020-2021 School Year
 - g. P21-302-016 Approve _____, English / Language Arts Teacher at Ritchie County Middle School Effective for the 2020-2021 School Year
 - h. P21-302-034 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County Middle School Effective for the 2020-2021 School Year
 - i. P21-000-035 Approve _____, Elementary School Counselor Effective for the 2020-2021 School Year
 - j. P21-000-039 Approve _____, Substitute Teacher Countywide Effective for the 2020-2021 School Year Pending Meeting All Requirements
 - k. S21-000-025 Approve _____, Sign Support Specialist/Classroom Instructional Aide Itinerant Countywide Effective for the 2020-2021 School Year
 - l. S21-000-036 Approve _____, Substitute Custodian Countywide Effective for the

2020-2021 School Year Pending Meeting All Requirements

- m. S21-000-037 Approve _____, Substitute Cook Countywide Effective for the 2020-2021 School Year Pending Meeting All Requirements
- n. C21-302-002 Approve _____, Assistant Girls Basketball Coach at Ritchie County Middle School Effective for the 2020-2021 School Year
- o. C21-302-006 Approve _____, Assistant Cheerleading Coach at Ritchie County Middle School Effective for the 2020-2021 School Year
- p. C21-501-007 Approve _____, Assistant Cheerleading Coach at Ritchie County High School Effective for the 2020-2021 School Year
- q. C21-302-027 Approve _____, Head Girls Track Coach at Ritchie County Middle School Effective for the 2020-2021 School Year
- r. X21-302-020 Approve _____, Athletic Coordinator at Ritchie County Middle School Effective for the 2020-2021 School Year
- s. X21-302-023 Approve _____, Interventionist/Tutor for After School Extended Learning at Ritchie County Middle School Effective for the 2020-2021 School Year
- t. X21-501-024 Approve _____, SAT Coordinator at Ritchie County High School Effective for the 2020-2021 School Year
- u. X21-000-030 Approve _____, English Language Arts Coordinator Countywide Effective for the 2020-2021 School Year

O. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$460,533.75

M _____ S _____ V _____

P. 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 _____

Q. Requests for Agenda Items for Next Board Meeting:

R. Board Member Committee Reports:

S. The Next Regular Meeting will be Held on Monday, August 10, 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 7, 2020 at 4:00.

T. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date