

**RITCHIE COUNTY SCHOOLS**

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

**Monday, October 26, 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, October 23, 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](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. Approval of the Minutes of the Regular Meeting October 12, 2020:**

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

**E. Delegations:**

**F. Communications**      WVSSAC Football Playoff Modification 2020  
WVSSAC Guidelines for Fall Sports Post Season Play  
WVSSAC Basketball Modifications 2020-2021 Season  
WVSSAC Wrestling Modifications 2020-2021 Season

**G. Superintendent’s Report:**      COVID-19 Update  
Master Facilities Plan / School Construction Bond Presentation  
Annual SBA Facility Review SES and RCHS October 13, 2020  
Ritchie County High School MOVTI Enrollment

**H. Director Reports:**

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

**I. Policies**

- 1. Waive Reading and Approve Refresh of Policy 5120 Vacation Leave

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

**J. Consent Items:**

- 1. Approve

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

**K. Personnel:**

- 1. Resignation Submitted After Publication of the Agenda:

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

- 2. Employments or Transfers and Rescissions:

- a. Approve Employee Teacher Coverage Assignments for the 2020-2021 School Year
- b. S21-005-069 Approve Amy Haddix, Bus Operator Route #5128 Effective October 26, 2020
- c. S21-000-036 Approve Jim Sullivan, Substitute Custodian Countywide Effective October 26,2020
- d. X21-302-070 Approve \_\_\_\_\_, Teacher Mentor for Multi-Categorical Special Education Teacher Including Autism at Ritchie County Middle School for the First Semester, Effective October 26,2020

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

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

- 1. Approve Payment of Bills in the Sum of \$203,682.18

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

**M. Financial Requests for Approval:**

- 1. Approve Budget Revision Request
- 2. Budget Carryover Supplement Request
- 3. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90

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, November 9, 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](mailto:rcsboardmeeting.ritchie@k12.wv.us) by Friday, November 6, 2020 at 4:00.**

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

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

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

\_\_\_\_\_  
Date