

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, September 14, 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, September 11, 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 24, 2020:**

M _____ S _____ V _____

F. **Approval of the Minutes of the Special Meeting September 1, 2020:**

M _____ S _____ V _____

G. **Communications:** Proclamation West Virginia School Service Personnel Day September 23rd

H. **Delegations:**

I. **Superintendent's Report:**

J. **Director Reports:**

1. April Haught, Director of Instructional Services and Personnel
2. David Weekley, Director of Support Services and Attendance
3. Debbie Bever, Director of Special Education, Federal Programs and School Improvement
4. Lori Wells, Treasurer & Director of Finance

- a. FY20 School Support Organization Internal District Audit Report
- b. Deferring Federal Payroll Tax

K. Consent Items:

- 1. Approve In-Lieu of Transportation Requests
- 2. Approve WVU-P 20 Hour Field Experiences for Amanda Gist the 1st Semester at Harrisville Elementary School
- 3. Approve WVU-P 20 Hour Field Experiences for Valerie Bircher the 1st Semester at Harrisville Elementary School

M _____ S _____ V _____

L. Personnel:

- 1. Resignation
 - a. Approve Resignation of Melissa Davis, County Spelling Bee Coordinator Effective September 14, 2020
 - b. Approve Resignation of Cari Weekley, Substitute Cook Effective September 14, 2020

M _____ S _____ V _____

- 2. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

- 3. Employments or Transfers and Rescissions:
 - a. Approve Job Description Licensed Practical Nurse Effective Retroactively September 8, 2020
 - b. Approve 3-Year Experience Increase for Certified and Eligible Special Education and Math Teachers
 - c. Approve Homebound Instructors for the 2020-2021 School Year
 - d. Employee Teacher Coverage Assignments for the 2020-2021 School Year
 - e. P21-501-011 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective September 14, 2020
 - f. P21-501-012 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective September 14, 2020
 - g. P21-501-013 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County High School Effective September 14, 2020
 - h. P21-302-014 Approve _____, English / Language Arts Teacher and/or Reading Specialist at Ritchie County Middle School Effective September 14, 2020
 - i. P21-000-035 Approve _____, Elementary School Counselor Effective September 14, 2020
 - j. P21-302-052 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Ritchie County Middle School Effective September 14, 2020
 - k. P21-302-054 Approve _____, Social Studies Teacher at Ritchie County Middle School Effective September 14, 2020
 - l. P21-302-055 Approve _____, 6th Grade Multi Subject Teacher at Ritchie County Middle School Effective September 14, 2020
 - m. P21-204-056 Approve _____, Multi Categorical LD/BD/MI Special Education Teacher Including Autism at Harrisville Elementary School Effective September 14, 2020
 - n. P21-000-056 Approve _____, Substitute Teacher Countrywide Effective September 24, 2020

- o. S21-000-025 Approve _____, Sign Support Specialist/Classroom Instructional Aide Itinerant Countywide Effective September 14, 2020
- p. S20-000-031 Approve Ashley Dawson, Substitute Secretary Countywide Effective September 14, 2020 Pending Meeting All Requirements
- q. S21-204-048 Approve _____, Licensed Practical Nurse at Harrisville Elementary School Effective September 14, 2020
- r. S21-205-049 Approve _____, Licensed Practical Nurse at Creed Collins Elementary School Effective September 14, 2020
- s. S21-207-050 Approve _____, Licensed Practical Nurse at Smithville Elementary School Effective September 14, 2020
- t. C21-302-002 Approve _____, Assistant Girls Basketball Coach at Ritchie County Middle School Effective 2020-2021 School Year
- u. C21-501-007 Approve _____, Assistant Cheerleading Coach at Ritchie County High School Effective September 14, 2020
- v. C21-302-027 Approve _____, Head Girls Track Coach at Ritchie County Middle School Effective 2020-2021 School Year
- w. X21-501-024 Approve _____, SAT Coordinator at Ritchie County High School Effective for the 2020-2021 School Year
- x. X21-000-030 Approve Tina Nichols, English Language Arts Coordinator Countywide Effective September 14, 2020
- y. X21-204/205-043 Approve _____, Mentor for Art Teacher at Harrisville Elementary School and Creed Collins Elementary School Effective September 14, 2020
- z. X21-000-044 Approve Jackie McBrayer, Math Coordinator Countywide Effective September 14, 2020
- aa. X21-302-046 Approve Sandy Brown, Interventionist/Tutor for After School Extended Learning at Ritchie County Middle School Effective September 14, 2020
- bb. X21-000-058 _____, County Spelling Bee Coordinator Effective September 14, 2020
- cc. X21-501-059 Approve _____, Bus Operator MOVTI (PM Run as Needed) Effective September 14, 2020

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

M. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$519,312.23

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

N. Financial Requests for Approval:

- 1. Approve Budget Revision Requests
- 2. Approve Financial Statements for FY2020
- 3. Approve Young Group as the Provider for Optional Medical Insurance Coverage for Students Athletics for the 2020-2021 School Year
- 4. Approve School Support Organizations for the 2020-2021 School Year
- 5. Approve Vehicle Lease Agreement with Wable Ford for the Provision of a Vehicle for Drivers Education for the 1st Semester of the 2020-2021 School Year

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

6. Deferring Federal Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster - Local Determination from each County Board of Education to Participate in the Federal Payroll Tax Deferral

M _____ S _____ V _____

O. Requests for Agenda Items for Next Board Meeting:

P. Board Member Committee Reports:

Q. The Next Regular Meeting will be Held on Monday, September 28, 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 25, 2020 at 4:00.

R. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date