

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, September 28, 2020

Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rboardmeeting.ritchie@k12.wv.us by Friday, September 25, 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 rboardmeeting.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 September 14, 2020:

M _____ S _____ V _____

F. Delegations:

G. Superintendent's Report: Enrollment Report 2020-2021
Updates to Comprehensive Educational Facilities Plan Phase III Documents
Updated Master Facility Construction Multi-Year Funding Plan

H. Consent Items:

1. Approve Phase III Updates to Comprehensive Educational Facilities Plan (CEFP)
2. Approve WVU-P 20 Hour Field Experiences for Crystal Smith the 1st Semester at Harrisville Elementary School
3. Approve Out-of-County Transfers to Ritchie County for the 2020-2021 School Year
4. Approve In-Lieu of Transportation Requests

M _____ S _____ V _____

I. Personnel:

1. Resignation Submitted After Publication of the Agenda:

M _____ S _____ V _____

2. Employments or Transfers and Rescissions:

- a. Approve Posting a Licensed Practical Nurse Countywide for the 2020-2021 School Year
- b. P21-000-056 Approve Cory Farley, 5202 Substitute Teacher Countywide Effective September 28, 2020 Pending Meeting All Requirements
- c. P21-000-056 Approve Eileen Metheney, Substitute Teacher Countywide Effective September 28, 2020 Pending Meeting All Requirements
- d. S21-000-025 Approve Chance Hughart, Technology System Specialist Countywide Effective September 28, 2020
- e. X21-204/205-043 Approve Delphene Haddox, Mentor for Art Teacher at Harrisville Elementary School and Creed Collins Elementary School Effective September 28, 2020
- f. S21-204-062 Approve _____, Special Education Instructional / Transportation Aide at Harrisville Elementary School Effective September 28, 2020

M _____ S _____ V _____

J. Allowed and Authorized Payment of Bills:

- 1. Approve Payment of Bills in the Sum of \$332,404.33

M _____ S _____ V _____

K. Financial Requests for Approval:

- 1. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
- 2. Approve Declaration of School Buses as Surplus Property for Sale Through Sealed Bids
 - a. Bus # 06-15 - 175635 Miles
 - b. Bus # 06-16 - 204029 Miles
 - c. Bus # 01-04 - 220784 Miles
 - d. Bus # 98-27 - 144749 Miles

M _____ S _____ V _____

L. Requests for Agenda Items for Next Board Meeting:

M. Board Member Committee Reports:

N. The Next Regular Meeting will be Held on Monday, October 12, 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, October 9, 2020 at 4:00.

O. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date