

# RITCHIE COUNTY SCHOOLS

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

Monday, August 26, 2019

Board of Education Meeting 6:00 p.m.

A. Call to Order:

B. Pledge of Allegiance:

C. Roll Call:

D. Agenda Items to be Tabled or Removed:

E. Approval of the Minutes of the Regular Meeting August 12, 2019:

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

F. Delegations:

G. Superintendent's Report: Update on the Opening of School  
Update on After School Extended Learning Program  
Update on After School Supper Program  
Update on School Bus Lease/Purchase Agreement  
Planning for Increased Trained Personnel for School Safety

H. Director Reports:

1. April Haught, Director of Instructional Services and Personnel
2. David Weekley, Director of Support Services and Attendance

I. Policy Review:

1. Approve Revised Policy 4020 Virtual Schools to be Placed on Comment for Second Reading
2. Approve Revised Policy 5140 Student Teacher
3. Approve Revised Policy 4060 Alternative Education
4. Approve Revised Policy 5180 Personal Leave Incentive Program
5. Approve Revised Policy 5250 Leave for Illness of Other Causes

J. Personnel:

1. Resignations
  - a. Approve Resignation of Jim Flesher, Band Director at Ritchie County High School Effective August 30, 2019
  - b. Approve Resignation of Jacob Clevenger, Head Boys Basketball Coach at Ritchie County Middle School Effective August 26, 2019

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

2. Resignations Submitted After Publication of the Agenda:

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

3. Employments or Transfers and Rescissions:

- a. Approve Job Description for After School Extended Learning Program Extra-Curricular Position
- b. Approve Positing After School Extended Learning Program Extra-Curricular Assignment for Two Interventionists/Tutors at Creed Collins Elementary School for the 2019-2020 School Year
- c. Approve Positing After School Extended Learning Program Extra-Curricular Assignment for Two Interventionists/Tutors at Harrisville Elementary School for the 2019-2020 School Year
- d. Approve Positing After School Extended Learning Program Extra-Curricular Assignment for One Interventionists/Tutors at Smithville Elementary School for the 2019-2020 School Year
- e. Approve Positing After School Extended Learning Program Extra-Curricular Assignment for Two Interventionist/Tutor at Ritchie County Middle School for the 2019-2020 School Year
- f. Approve Positing Extra-Curricular Assignment for After School Feeding Program Cook at Creed Collins Elementary School for the 2019-2020 School Year
- g. Approve Positing Extra-Curricular Assignment for After School Feeding Program Cook at Harrisville Elementary School for the 2019-2020 School Year
- h. Approve Positing Extra-Curricular Assignment for After School Feeding Program Cook at Smithville Elementary School for the 2019-2020 School Year
- i. Approve Posting Extra-Curricular Assignments As Needed for After School Feeding Program Cook at Ritchie County Middle/High School for the 2019-2020 School Year
- j. Approve Posting an Afternoon Shift Custodian / Groundsman / General Maintenance Position at Creed Collins Elementary School
- k. Approve Posting an Afternoon Shift Custodian / Groundsman / General Maintenance Position at Harrisville Elementary School
- l. P20-302-053 Approve TBD, English Teacher at Ritchie County Middle School Effective August 26, 2019
- m. P20-302-059 Approve TBD, Social Studies Teacher at Ritchie County Middle School Effective August 26, 2019
- n. P20-302-060 Approve Nathaniel Shipe, Math Teacher at Ritchie County Middle School Effective August 26, 2019
- o. P20-501-061 Approve TBD, Counselor at Ritchie County High School Effective August 26, 2019
- p. P20-302/501-065 Approve Brittany Carpenter, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment RCMS) Effective Retroactively to August 12, 2019
- q. P20-501/302-071 Approve TBD, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment RCHS) Effective August 26, 2019
- r. P20-501/302-072 Approve TBD, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment (RCHS) Effective August 26, 2019
- s. P20-302-073 Approve TBD, English Teacher at Ritchie County Middle School Effective August 26, 2019
- t. P20-000-074 Approve TBD, Substitute Teachers Countywide Effective August 26, 2019
- u. P20-000-075 Approve TBD, Substitute School Nurse Countywide Effective August 26,

2019

- v. S20-000-043 Approve TBD, Substitute Secretary Countywide Effective August 26, 2019
- w. S20-000-067 Approve TBD, Sign Language Interpreter / Classroom Instructional Aide Itinerant Effective August 26, 2019
- x. X20-302-076 Approve Chris Wells, As Mentor for the Assistant Principal at Ritchie County Middle School Effective August 26, 2019
- y. X20-302-077 Approve Kelly Waggoner, As Mentor for the Principal at Ritchie County Middle School Effective August 26, 2019
- z. X20-205-078 Approve TBD, Mentor LD/BD/MI / Autism Teacher at Creed Collins Elementary School Effective August 26, 2019
- aa. X20-501-079 Approve TBD, Mentor LD/BD/MI / Autism Teacher at Ritchie County High School Effective August 26, 2019
- bb. X20-204-080 Approve TBD, Mentor Elementary Teacher at Harrisville Elementary School Effective August 26, 2019
- cc. X20-204-081 Approve TBD, Mentor Elementary Teacher (Title1) at Harrisville Elementary School Effective August 26, 2019
- dd. X20-302/501-083 Approve TBD, Sports Ticket Workers Effective August 26, 2019
- ee. Approve University of Phoenix Student, Erin Baker, to Complete 25-Hours of Field Experience at Smithville Elementary School from August 26, 2019 Through December 31, 2019

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

**K. Consent Items:**

- 1. Approve Student Pre-service Teachers and Interns Agreement with Glenville State College for the 2019-2020 School Year
- 2. Approve Changes to Ritchie County Middle School Golf Schedule
- 3. Approve Drivers for the Ritchie County Middle School Golf Team for the 2019-2020 School Year
- 4. Approve Volunteers for Creed Collins Elementary School for the 2019-2020 School Year
- 5. Approve Volunteer Drivers for Ritchie County High School Volleyball Team for 2019-2020 School Year
- 6. Approve Out of County Student Transfer
- 7. Approve In County Student Transfer
- 8. Approve Ritchie County High School Student Internship
- 9. Approve Memorandum of Understanding with the West Virginia Behavior / Mental Health Technical Assistance Center to Implement Teen Mental Health First Aid

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

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

- 1. Approve Payment of Bills in the Sum of \$37,230.84

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

**M. Financial Requests for Approval:**

- 1. Approve Budget Revision Requests

2. Consideration of and possible action on a resolution authorizing and approving a lease purchase transaction to finance the acquisition of certain equipment; authorizing the execution and delivery of a master installment purchase agreement and related documents; designating the master installment purchase agreement as a qualified tax-exempt obligation; and authorizing other actions related thereto.

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, September 9, 2019 at 6:00 p.m. at Ritchie County Board of Education Office**

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

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

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

\_\_\_\_\_  
**Date**