

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, September 23, 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 September 9, 2019:

M _____ S _____ V _____

- A. Delegations:
- B. Recognition: Taylor Osborne and Lance Nutter Recipients of the Award of Excellence at the Congress of Future Medical Leaders
- C. Communications: WV School Board Association Future Meeting Schedule FY20
- D. Presentations: Every Student Succeeds Act Balance Scorecard
WV General Summative Assessment Results for Grades 3-8 Spring 2019
Ritchie County High School College Scoreboard SAT Results Spring 2019
- E. Superintendent's Report: Updated Student Enrollment Count
Update on SBA Safety Upgrades at Ritchie County Middle / High School
Continuation of Joint Meetings with Local School Improvement Councils
- F. Director Reports:
 - 1. April Haught, Director of Instructional Services and Personnel
 - 2. David Weekley, Director of Support Services and Attendance
- G. Policy Review:
 - 1. Approve New Policy School Transportation to be Placed on Comment for First Reading
 - 2. Approve New Policy Closed Campus Student Guidelines to be Placed on Comment for First Reading
 - 3. Approve New Policy Electronic Communication Devices Guidelines for School Personnel to be Placed on Comment for First Reading
 - 4. Approve New Policy Electronic Communication Devices Guidelines for Students to be Placed on Comment for First Reading

5. Approve Revised Policy 1010 Board Committees to be Placed on Comment for First Reading
6. Approve Revised Policy 4120 Comprehensive School Counseling to be Placed on Comment for First Reading

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

H. Personnel:

1. Resignations Submitted After Publication of the Agenda:

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

2. Employments or Transfers and Rescissions:

- a. P20-501-061 Approve _____, Counselor at Ritchie County High School Effective September 23, 2019
- b. P20-000-075 Approve _____, Substitute School Nurse Countywide Effective September 23, 2019
- c. P20-302/501-084 Approve _____, Band Instructor for Ritchie County Middle/High School Effective September 23, 2019
- d. P20-000-104 Approve Brenda Cox, Substitute Teachers Countywide Effective September 23, 2019
- e. S20-205-096 Approve Dave Hardbarger, Afternoon Shift Custodian / Groundsman / General Maintenance at Creed Collins Elementary School Effective September 23, 2019
- f. C20-302-098 Approve Michael Satterfield, Assistant Boys Basketball Coach at Ritchie County Middle School Pending Completion of All Requirements Effective September 23, 2019
- g. X20-000-097 Approve Jill Brewer and Nathaniel Shipe, Substitute Teachers for the Extended Learning Program, Countywide Effective September 23, 2019
- h. X20-000-101 Approve Marsha Knight, County Health and Physical Education Coordinator Effective September 23, 2019
- i. X20-302-105 Approve _____, Mentor for Ritchie County Middle School Social Studies Teacher Effective September 23, 2019
- j. X20-302-106 Approve _____, Mentor for Ritchie County Middle School Math Teacher Effective September 23, 2019

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

I. Consent Items:

1. Approve In-Lieu of Transportation Requests
2. Approve Volunteers for Ritchie County High School FFA Chapter for the 2019-2020 School Year
3. Approve In-County Student Transfers
4. Approve Out-of-County Transfers
5. Approve Parent Volunteers for Ritchie County Middle School for the 2019-2020 School Year
6. Approve Volunteer Drivers for Ritchie County Middle/High School Volleyball Team for the 2019-2020 School Year
7. Approve Parent Volunteers for Ritchie County High School Future Business Leaders of America for the 2019-2020 School Year
8. Approve Out-of-State Field Trip Sweet Apple Farm in Vincent, Ohio for Harrisville Elementary School Preschool Classroom on October 10, 2019

M _____ S _____ V _____

J. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$223,369.62

M _____ S _____ V _____

K. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Approve Financial Statements for FY2019

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 14, 2019 at 6:00 p.m. at Ritchie County Board of Education Office**

O. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date