

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 8, 2022
6:00 pm

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Information
 - 1. Wirt County Middle School Benchmark Data
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. January 25, 2022 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$193,894.81
 - 2. Budget Supplements – \$2,802,460.63
 - 3. Budget Transfers – \$312,486.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Rebecca Dunkle, Maternity Leave from February 10, 2022 until April 29, 2022
 - 3. Employment
 - 1. Jesse Smith, Head Baseball Coach, WCHS, effective immediately
 - 2. Edsel Smith, Custodian III, WCHS, effective 2022-2023 school year
 - ~~3. Head Varsity Softball Coach, WCHS, repost~~
 - ~~4. Assistant Varsity Softball Coach, WCHS, repost~~
 - D. New Business - (Action)
 - 1. Memorandum of Understanding
 - 1. WVDE & Wirt County Schools for 2021 Project AWARE
 - 2. Authorize Position
 - 1. Assistant Softball Coach, WCMS
 - ~~3. Out of County Transfers~~
 - 4. Volunteer/Chaperones (2021-2022)
 - 1. Rachael Goff, WCPC
 - E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting February 22, 2022, WCHS Cafeteria, 6:00 p.m.
 - F. Adjourn - (Action)