

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
November 16, 2021
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Recognitions
 - 1. WCHS Band
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. October 26, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$141,244.89
 - 2. Budget Supplements – \$42,549.53
 - 3. Budget Transfers – \$169,414.57
 - 4. Schedule of Supplemental Pays & Indexes
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Tracy Nichols, Resignation, Head Girls Basketball Coach, WCMS, effective Immediately
 - 2. Kelly Roberts, Resignation, Teacher, WCPC, effective November 30, 2021
 - 3. Breanna King, Leave of Absence/Maternity Leave, January 18, 2022 through March 25, 2022
 - 3. Employment
 - 1. Elizabeth Adams, Agricultural Education & Agricultural Mechanics Teacher, WCHS, effective December 15, 2021
 - 2. Jaci Cheeseman, Community Project Manager for Advancing Wellness & Resiliency in Education (AWARE), effective November 22, 2021
 - 3. Eydie McVey, Cook III, WCPC/WCMS, effective **November 29, 2021**
 - 4. Don Myers, Weight Room Coordinator, Fall session, effective immediately
 - 5. Substitute Bus Operators, pending completion of certification
 - 1. Michael Roberts
 - 6. Substitutes – General Maintenance, pending completion of background check
 - 1. Amanda Brown
 - 2. Rory Smith

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3. Michael Roberts

7. Substitute Teacher – pending completion of certification

1. Amber Yoak

8. Substitute Cooks – pending completion of background checks

1. Abby Adams

2. Marcie Colon'

3. Amanda Lucky

4. Aimee Racy

~~9. Interventionist – Extracurricular Assignment, WCMS~~

D. New Business - (Action)

1. Volunteer/Chaperone (2021-2022)

1. Kenny Cheuvront, WCMS, WCHS

2. Kim Toney, WCMS

2. Policy 5309 Superintendent Evaluation

3. MOU for School Based Probation Officer

4. Authorize Position

1. Multicat Special Education Teacher 5-12 at WCMS (ESSERF funded)

E. Information

1. Board Concerns

2. Regular Board meeting December 21, 2021, WCHS Cafeteria, 6:00 p.m.

F. Adjourn - (Action)