AGENDA WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria Mulberry Street Elizabeth, WV 26143 October 12, 2021 6:00 p.m.

- I. Call to Order Dan Metz, President
- II. Welcome Introductions Pledge of Allegiance
- III. Approval of Agenda (Action)
- IV. Information

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- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes (Action)
 - 1. September 28, 2021 Regular Meeting Minutes
 - 2. October 4, 2021 Special Meeting Minutes
 - B. Finance (Action)
 - 1. Payment of Invoices \$228,434.22
 - 2. Budget Supplements \$.00
 - 3. Budget Transfers \$9,300.00
 - C. Routine Business (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. John Workman, Agricultural Education Teacher & FFA Advisor, WCHS, Resignation, pending employment in Roane County & release from employment contract at Wirt County Schools
 - 3. Employment
 - 1. Lowell Bunch, Assistant Girls Basketball Coach, WCHS, effective Immediately
 - 2. Jason Hickman, Weight Room Coordinator, Summer, effective immediately
 - 3. Joseph Lowe, Weight Room Coordinator, Winter, effective immediately
 - 4. Substitute Cooks, pending completion of background checks
 - 1. Eydie McVey
 - 2. Connie Boyce
 - 5. **Stacy Wager,** Supervisory/Instructional Aide II, WCMS, Special Education, effective October 13, 2021
 - 6. **Sarah Brunty**, Music Teacher, WCHS/WCMS & Varsity Band Director, WCHS, effective November 8, 2021
 - 7. Jeremy Kerby, Substitute Teacher, pending completion of background check & certification
 - D. New Business (Action)

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- 1. Volunteer/Chaperone (2021-2022)
 - 1. Leah Eberbaugh, WCMS, WCHS
 - 2. Sam Mills, WCMS, WCHS
 - 3. Todd Wigal, WCMS, WCHS
- 2. Open Enrollment Transfers
 - 1. Three students from Wood to Wirt
- 3. Abolish position
 - 1. ESSERF, Critical Skills Tutor, WCMS, effective immediately
- 4. Authorize positions
 - 1. Pre-K/Special Needs Teacher, WCPC
 - 2. Interventionist Extracurricular Assignment, WCMS
 - 3. Community Project Manager for Advancing Wellness & Resiliency in Education (AWARE)
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting October 26, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn (Action)

OCTOBER 12, 2021 AGENDA