

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 28, 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
 - 1. SBA Project/Maintenance Update
 - 2. Attendance Report
 - 3. Academic Data
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 14, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$95,852.71
 - 2. Budget Supplements – **\$4,107,507.49**
 - 3. Budget Transfers – **\$77,777.65**
 - 4. 2023-77 passenger Thomas Saf-T-Liner C2 school bus - \$110,779.00
 - 5. Annual Financial Report FY 2020-2021
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Roger Patterson, Resignation, Assistant Girls' Basketball Coach, WCHS, effective immediately
 - 2. Don Myers, Resignation, Weight Room coordinator, Summer/Fall sessions, effectively immediately
 - 3. Callie Daugherty, Maternity Leave, November 8, 2021 through February 4, 2022
 - 3. Employment
 - 1. Traci Murray, Cook III, WCPC/WCMS, effective October 11, 2021
 - 2. **Edsel Smith**, Custodian III, WCMS, effective October 1, 2021
 - 3. Substitute Bus Operators – pending completion of certification
 - 1. Gary McVey
 - 2. Zachary Adams
 - D. New Business - (Action)
 - 1. Volunteer/Chaperone (2021-2022)
 - 1. Deborah Somerville, WCPC, WCMS

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2. Janice McCue, WCPC, WCMS

3. Andrea Williams, WCPC, WCMS

E. Information

1. Board Concerns

2. Regular Board meeting October 12, 2021, WCHS Cafeteria, 6:00 p.m.

F. Adjourn - (Action)