

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 14, 2021
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Delegation(s)
- V. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 24, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$210,960.98
 - 2. Budget Supplements – \$513,801.00
 - 3. Budget Transfers – \$40,000.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Amanda Brown, Resignation, Custodian, WCMS, effective Oct. 1, 2021
 - 2. Jason Hickman, Resignation, Weight Room coordinator, winter session, effectively immediately
 - 3. Employment
 - 1. Amy McFee, Substitute Bus Operator, effective immediately
 - 2. Dakota White, Substitute Custodian, effective immediately
 - 3. Amber Yoak, Substitute Cook, pending completion of background check
 - 4. Jacquilyn Harris, Special Education Support Teacher/Coach, effective immediately
 - 5. Stephanie Halstead, Social Studies Fair Sponsor, effective immediately
 - 6. Matthew Hayes, Special Education Teacher, Itinerant, pending release from Roane County Schools
 - D. New Business - (Action)
 - 1. Personnel Hearing
 - 1. Consideration & possible action on the Superintendent's recommendation that a professional employee's suspension be ratified & contract be terminated
 - 2. Volunteer/Chaperone (2021-2022)
 - 1. Taylor Jones, WCPC, WCHS
 - 2. Dwaine Peterman, WCHS
 - 3. Rebecca Booth, WCHS
 - 4. Tanua Goff, WCPC, WCMS

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5. Caitlin Myers, WCPC
6. Sydney Summers, WCHS
7. Brandy Sheppard, WCPC
8. Meleah Taylor, WCHS
9. Roy Halstead, WCPC, WCMS
10. Kara McAtee, WCPC, WCMS
3. ESSERF Architectural Firm
 1. McKinley Architecture & Engineering
4. Field Placement for WVU-P students
 1. Madison Richards
 2. Meleah Taylor
 3. Justin Windland
5. Ratify changes to the WCS Covid Re-Entry Plan
- E. Information
 1. Board Concerns
 2. Regular Board meeting September 28, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)