

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 24, 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
 - A. SBA Project/Maintenance Report
 - B. Attendance Report
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 10, 2021 Regular Meeting Minutes
 - 2. August 18, 2021 Special Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - **\$180,024.63**
 - 2. Budget Supplements – \$.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. James Galloway, Resignation, Wirt County Social Studies Fair Coordinator, effective immediately
 - 3. Employment
 - 1. Kayla Muniz, Substitute Teacher, pending completion of certification
 - D. New Business - (Action)
 - 1. Volunteer/Chaperone (2021-2022)
 - 1. Kathleen Settle, WCHS
 - 2. Zac Yoak, WCHS
 - 3. Robin Ludwig, WCPC, WCMS, WCHS
 - 4. Genenette Roberts, WCPC, WCMS, WCHS
 - 5. Bob Bailey, WCHS
 - 2. Abolish position
 - 1. Pre-K Teacher, WCPC
 - 3. Contracted Service
 - 1. Best Life Therapy
 - 4. Authorize Positions
 - 1. Pre-K/Special Needs Teacher, WCPC

AGENDA
WIRT COUNTY BOARD OF EDUCATION

- 2. Special Education Support Teacher/Coach
- 5. Open Enrollment Transfers
 - 1. One student from Calhoun to Wirt
 - 2. Three students from Wood to Wirt
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting September 14, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)