

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 10, 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. Presentation on WCHS Summer STEM Program
 - B. Employer Support of the Guard & Reserve Awards
 - C. WVDE School Recovery & Guidance Plan
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 27, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$79,889.06
 - 2. Budget Supplements – \$.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Erina Traywick, Resignation, Teacher, WCMS, effective immediately
 - 2. Gayle Hickman, Resignation, Extra Duty Contract for Technology Building Level coordinator, effective immediately
 - 3. **Michael Sheppard, Resignation, Teacher, WCHS, effective August 11, 2021 pending employment in Wood County**
 - 4. **Michelle Jones, Resignation, Preschool Teacher, WCPC, effective August 11, 2021**
 - 3. Employment
 - 1. Lesley Miller, Critical Skills Tutor, WCPC, effective 2021-2022 school year
 - 2. ~~1st grade Supervisory Aides II, WCPC, effective 2021-2022 school year~~
 - 1. ~~Sandra Perdue~~
 - 2. ~~Tania Wine~~
 - 3. ~~Casey Nichols~~
 - 3. Shayla Griffey, Cheerleading, WCMS, pending completion of WVSSAC certification
 - 4. Justin Boyce, Assistant Football Coach, WCMS, pending completion of WVSSAC certification

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5. Sarah Brunty, Assistant Band Director, WCHS, effective 2021-2022 school year
 6. Substitute Teachers, effective completion of certification
 1. Rebecca McCloy
 2. Kayla Eriksson
 7. Marie Morton, Substitute Aide, effective 2021-2022 school year
- D. New Business - (Action)
1. Volunteer/Chaperone (2021-2022)
 1. Jeff Burns, WCHS
 2. Mary Mullenax, WCMS, WCHS
 3. Amy Richards, WCHS
 4. Dwight Goff, WCHS
 5. Kayla Eriksson, WCHS
 6. Justin Boyce, WCMS
 - 7. Rachael Goff, WCPC**
 2. 2021-2022 Wirt County Schools Reopening Plan
 3. 2021-2022 Pre-K Agreement, Wirt County Schools & Appalachian Council
 4. Articles of Agreement for College Students Pre-service Teachers, & Interns
Wirt County Schools & Glenville State College
 5. Authorize Positions
 1. Cook III for Extended Day – Supper in a Sack, 4 position at the PC/MS,
& 1 position at the HS
- E. Information
1. Board Concerns
 2. Regular Board meeting August 24, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)