AGENDA WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria Mulberry Street Elizabeth, WV 26143 July 27, 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/Maintenance Update
 - B. Safety Committee Minutes
 - C. Crisis Response Plan
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes (Action)
 - 1. July 13, 2021 Regular Meeting Minutes
 - B. Finance (Action)
 - 1. Payment of Invoices \$148,266.16
 - 2. Budget Supplements \$.00
 - 3. Budget Transfers \$.00
 - C. Routine Business (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Derrick Lowe, Resignation, Assistant Band Director, effective immediately
 - 3. Employment
 - 1. Brandi Richards, TIS, WCMS, effective 2021-2022 school year
 - 2. April Dawson, Basketball, Assistant Girls Coach, WCMS, pending completion of certification
 - 3. Maggie Bailey, Volleyball, Assistant Coach, WCMS, pending completion of certification
 - 4. Hilary Swayze, Special Education Teacher, WCMS, effective 2021-2022 school year
 - 5. Band Camp Instructors July 26-30, 2021
 - 1. Sarah Brunty
 - 2. Breanna Bennett
 - 3. Ethan Cook-Gillespie
 - 4. Derrick Lowe
 - 6. Cheryl Bennett, Cook for Summer Sports Camp, effective August 2, 2021
 - D. New Business (Action)
 - 1. Volunteer/Chaperone (2021-2022)

JULY 27, 2021 AGENDA 1

AGENDA WIRT COUNTY BOARD OF EDUCATION

- 1. Debbie Kerby, WCMS, WCHS
- 2. Adeena Wilcox, WCHS
- 3. Mary Whipkey, WCPC, WCMS, WCHS
- 2. American Rescue Plan (Approval)

Elementary & Secondary Schools Emergency Relief Fund (ARP ESSERF)

- 3. Student Teacher Placement, WVU-Parkersburg
 - 1. Shayla Griffey
 - 2. Toni Cain
- 4. Authorize Positions
 - 1. Two Critical Skills Tutors, one primary center & one middle school
 - 2. Three 1st grade teacher's aides
- 5. Extend Summer Contracts
 - 1. Extend Summer Custodians contract 7 days, ending on August 13, 2021
 - 2. Extend Summer Maintenance contract 7 days, ending on August 13, 2021
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting August 10, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn (Action)

JULY 27, 2021 AGENDA 2