

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County Middle School Band Hall
Schoolview Street
Elizabeth, WV 26143
March 22, 2022
6:00 pm

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Recognitions
 - 1. WCMS Wrestling Team
- V. Information
 - 1. Archery Team
 - 2. Attendance Report
 - 3. Maintenance Report
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. March 8, 2022 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$170,364.12
 - 2. Budget Supplements – \$50,000.00
 - 3. Budget Transfers – \$49,117.29
 - 4. Extension Service FY23 Budget - \$10,000.00
 - 5. Schedule of Proposed Levy Rates
 - 6. Appoint Karen Cummings, Treasurer, WCS
 - 7. Murray Sheet Metal, WCMS – HVAC Renovations - \$1,846,989.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Robin Villers, Aide, Resignation, effective immediately
 - 2. Personnel – Ratify unpaid suspension
 - 3. Dr. David Tupper, Principal, WCMS, Retirement Resignation, effective March 22, 2022
 - 4. Stacy Wager, Intermittent FMLA custodial leave until August 3, 2022
 - 5. Stacy Wager, Intermittent FMLA medical leave until September 2022
 - 3. Employment
 - 1. Jaime Kerby, Cook III, WCPC/WCMS, effective 2022-2023 school year
 - 2. Gary Moore, General Maintenance, effective 2022-2023 school year
 - 3. Substitutes - General Maintenance, effective completion of paperwork
 - 1. Zachary Tanner

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2. Jimmy Keener
 4. Substitute Custodian, pending completion of background check
 1. Mikaela Propst
 5. Genenette Roberts, Substitute Teacher, pending completion of background check
 6. ~~Head Wrestling Coach, WCMS~~, selection committee
- D. New Business - (Action)
1. Abolish positions
 1. Fourth Grade Teacher, WCPC
 2. Social Worker, Itinerant
 2. Authorize Positions
 1. Summer Program Teacher (morning program)
 2. Summer Program Teacher (afternoon program)
 3. Summer Program Teachers, WCMS
 4. Summer Program Teachers, WCHS
 5. Summer Enrichment Program Teachers, WCHS
 6. Summer Program Special Education Teachers, WCPC
 7. Supervisor for Speech Language Pathologist Assistant
 8. Two extracurricular Driver's Education positions – driving only
 3. MOU between Wirt County Schools & Harmony Mental Health
 4. 2022 Senior Netbook Program Proposal
 5. Volunteer/Chaperones (2021-2022)
 1. Emily Smith, WCMS, WCHS
- E. Information
1. Board Concerns
 2. Regular Board meeting April 19, 2022, WCHS Cafeteria, 6:00 p.m.
- F. Recess - (Action)