

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 22, 2022
6:00 pm

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Information
 - 1. Wirt County High School Benchmark Data
 - 2. Monthly Attendance/School Based Probation Officer Report
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. February 8, 2022 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$108,957.32
 - 2. Budget Supplements – \$31,075.00
 - 3. Budget Transfers – \$15,773.99
 - 4. Twenty-six (26) Promethean ActivPanel Nickel 70” Interactive Displays – \$106,601.00
 - 5. Approve the June 30, 2021 Annual Financial Report & Individual Schools Audit Report
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Melissa Speece, Leave of Absence, April 26, 2022 for approximately 4-6 weeks
 - 2. Matthew Coe, Resignation, Bus Operator, effective February 11, 2022
 - 3. Christy Lianne Katris, Resignation, Teacher, WCPC, effective March 31, 2022
 - 4. Edward Powell, Resignation, Head Wrestling Coach, WCMS, effective March 15, 2022
 - 3. Employment
 - 1. Phillip Nemeth, Custodian III, WCMS, pending passage of required tests, for 2022-2023 school year
 - 2. Clinton Fought, Head Varsity Softball Coach, WCHS, effective immediately
 - 3. **Tracy Mills**, Assistant Softball Coach, WCMS, pending completion of WVSSAC certification
 - 4. Courtney Cominsky, Speech Language Pathologist Assistant, effective completion of certification
 - 5. Matthew Coe, Substitute Bus Operator, effective February 23, 2022

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D. New Business - (Action)

1. Memorandum of Understanding
 1. Wirt County Schools and Harmony Mental Health, Inc.
2. Authorize Positions
 1. After School Tutors, WCHS, three (3) positions
 2. Teachers for Home/Hospital Instruction, eight (8) positions
3. Out of County Transfers
 1. One student from Wood to Wirt
4. Volunteer/Chaperones (2021-2022)
 1. Jay Ewing, WCHS
 2. Addie Richards, WCMS
 3. Matt Bailey, WCMS
 4. Edward Powell, WCMS
 5. **Jeremy March, WCMS**
 6. **Rachel March, WCMS**
 7. **Kylie Stephens, WCHS**
 8. **Buddy Winnell, WCHS**
 9. **Matthew Ross, WCHS**
 10. **Jeff Phillips, WCMS**
 11. **Sarah Phillips, WCMS**
 12. **Stacey Wyer, WCMS**
 13. **Mason Propst, WCMS**
 14. **Mikaela Propst, WCMS**
 15. **Derek Egbert, WCMS**

E. Information

1. Board Concerns
2. Regular Board meeting March 8, 2022, WCHS Cafeteria, 6:00 p.m.

F. Adjourn - (Action)