

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
April 20, 2021
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognitions
 - 1. Carol Blankenship, Water for South Sudan
- IV. Approval of Agenda – (Action)
- V. Information
 - A. WCHS, ELA Textbook Committee
 - B. WCMS, LSIC
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. March 23, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$216,532.59
 - 2. Budget Supplements – \$1,318,174.15
 - 3. Budget Transfers – \$13,876.50
 - 4. WV School Board Association FY22 Membership Fees - \$2,284.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Courtney Burns, Resignation, Assistant Volleyball Coach, WCHS, effective immediately
 - 3. Employment
 - 1. Melissa Speece, After School Tutor, WCPC, effective immediately
 - 2. Hilary Swayze, After School Special Education Tutor, WCPC/WCMS, effective immediately
 - 3. Elise Powell, Cook III, WCHS, 2020-2021 school year only, effective April 21, 2021
 - 4. Eric Benson, Teacher, Business Education, WCHS & WCMS, (Itinerant) effective 2021-2022 school year
 - 5. Substitute Cook, Lisa Foulkes, pending completion of background check
 - 6. Substitute Custodians, pending completion of background checks
 - 1. Lisa Foulkes
 - 2. Zachary Tanner

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3. Clayton Wheeland
 7. Substitute General Maintenance, Gary Moore, pending completion of background check
 - ~~8. Teacher for Home/Hospital Instruction, (Homebound)~~
- D. New Business - (Action)
1. Extend Phillip Nemeth, Maintenance/Plummer I, Employment Contract from 200 to 240 days
 2. Authorize Position
 1. Summer School Teachers (2 positions), afternoon, opposite Energy Express
 2. Summer School Teacher for Kindergarten & 1st grade – 3 for each grade total of 6 teachers
 3. Summer School Teacher for 2nd & 3rd grade – 4 for each grade for a total of 8 teachers
 4. Summer School Teacher for 4th grade – 4 teachers needed for a total of 8 teachers
 5. Summer School Special Education Teachers for WCPC – 2 teachers needed
 6. Summer School Guidance Counselor, WCPC
 7. Summer School Teacher – Math & ELA for grades 5 & 6 – 4 teacher needed, 2 for each content area
 8. Summer School Teacher – Math & ELA for grades 7 & 8 – 4 teachers needed, 2 for each content area
 9. Summer School Teacher – Social Studies & Science, grades 7 & 8, 4 teachers needed, 2 for each content area
 10. Summer School Teacher – Social Studies & Science, grades 5 & 6, 4 teachers needed, 2 for each content area
 11. Summer School Special Education Teachers for WCMS, 3 teachers needed
 12. Summer School – WCHS – 2 positions
 13. Summer School Special Education Teachers for WCHS, 2 teachers needed
 14. Bus Operator (Energy Express & other Extended School Year Programs)
 15. Bus Operators for Extended School Year, (2 positions)
 16. Cook III for Extended Year Summer School Program (Energy Express)
 17. Cook III for Extended Year Summer School Program (3 positions)
 18. Fifth Grade Teacher, WCMS, 2021-2022 school year
 3. Volunteer/Chaperones (2020-2021)
 1. Jerolyn Capasso, WCPC, WCMS
 2. Mahala Greenleaf, WCHS
 3. Tracy Mills, WCMS
 4. Out of County Transfers (2020-2021)
 1. One student from Jackson to Wirt
 2. Two students from Ritchie to Wirt
 3. One student from Wood to Wirt
 5. WCPC, WCMS, WCHS, ELA Textbook Adoption
 6. Student Expulsion Hearing
- E. Information
1. Board Concerns

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2. Regular Board meeting April 27, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)