

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
March 9, 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. Discuss 2021-2022 Extension Service Budget
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. February 23, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$92,004.61
 - 2. Budget Supplements – \$22,467.31
 - 3. Budget Transfers – \$32,835.86
 - 4. Approve Schedule of Proposed Levy Rates
 - 5. Approve local funding allocation to WCMS for Extracurricular Activities
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Lou Ann Thorn, retirement resignation, effective June 30, 2021
 - 2. Lianne Katris, Maternity Leave, approximately April 11, 2021 until the end of 2020-2021 school year
 - 3. Morgan Roberts, Maternity Leave, beginning April 26, 2021 until the end of the 2020-2021 school year
 - 4. Personnel – Approve unpaid suspension
 - 3. Employment
 - 1. Joyce Boyce, Cook III, WCPC/WCMS, effective immediately
 - 2. Angela Smith, Child Nutrition Coordinator, Itinerant, effective immediately
 - 3. **Edsel Smith**, Custodian III, Itinerant position for the remainder of the 2020-2021 school year only, effective immediately
 - 4. After School Tutoring positions, WCMS, effective immediately
 - 1. Crista Good**
 - 2. Brandy Harris**
 - 3. Shawni Hill**
 - 4. Hilary Swayze**
 - 5. Pamela Wendelken**

AGENDA
WIRT COUNTY BOARD OF EDUCATION

~~5. Cross Country Coach, WCHS~~

- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2020-2021)
 - 1. Ryan Dotson, WCPC, WCHS
 - 2. G-02 Employment of Substitute Teachers in Critical Need Areas Policy (Approval)
 - 3. Wirt County Schools Re-opening Plan (Approval)
 - 4. Personnel Hearing/Termination of Employee
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting March 23, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Recess - (Action)