

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 23, 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
 - B. Attendance Report
 - C. TASC Lab information
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. February 9, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$189,104.42
 - 2. Budget Supplements – \$5,300.00
 - 3. Budget Transfers – \$4,483.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Jackie Harris, retirement resignation, effective June 30, 2021
 - 2. Personnel – Approve unpaid suspension
 - 3. Employment
 - 1. Paula Sams, Custodian III, WCHS, effective immediately
 - ~~2. Cross Country Coach, WCHS, repost~~
 - 3. After School Tutors, two (2) positions, WCPC, effective immediately
 - 1. April Dawson
 - 2. Jamie Vannoy
 - D. New Business - (Action)
 - 1. Authorize
 - 1. Two (2) Custodian III, Itinerant positions for the remainder of the 2020-21 school year only
 - 2. Ten (10) After School Tutoring Positions, WCMS, as needed
 - 2. Amend 2020-2021 School Calendar
 - 3. Superintendent’s Goals
 - 4. Volunteer/Chaperones (2020-2021)
 - 1. Cori Hughes, WCHS

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2. Stephanie Hughes, WCHS
 3. Luke Smith, WCHS
 4. Kenneth Chevront, WCMS, WCHS
- E. Information
1. Board Concerns
 2. Regular Board meeting March 9, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)