

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 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. Student Grade Information by School
 - B. Re-Opening Information
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. January 26, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$81,522.27
 - 2. Budget Supplements – \$486.98
 - 3. Budget Transfers – \$10,172.00
 - 4. Approve the Wirt County Board of Education Annual Financial Report FY20
 - 5. Approve Wirt County Schools Individual Schools Audit Report FY20
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Nathan Edwards, resignation, Cross Country Coach, WCHS, effective immediately
 - 2. Personnel – Approve paid suspension
 - 3. Robert Harvey, resignation, Teacher, WCHS, effective February 4, 2021
 - 4. Extend Kaitlyn Frame’s unpaid maternity leave until the end of the 2020-2021 school year
 - 3. Employment
 - 1. Hagan Root, Assistant Baseball Coach, WCHS, effective immediately
 - 2. Sammantha Sloan, Virtual Student Mentor, WCPC, effective immediately
 - 3. After School Tutors, WCPC, effective immediately
 - 1. Ashley Gunnoe
 - 2. Cynthia Lowe
 - 3. Rebecca McKown
 - 4. Sharalyn Robinson
 - 5. Sammantha Sloan
 - 4. Lesley Miller, Substitute Teacher, pending completion of certification

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- 5. **Robin Hardbarger**, Custodian III, WCHS, effective February 10, 2021
- D. New Business - (Action)
 - 1. Amend Wirt County Schools Re-Opening Plan
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting February 23, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)