

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
January 26, 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 Updates/Maintenance
  - B. Attendance Report
  - C. Needs Project Proposal
  - D. State Board Proclamation
- V. Delegation(s)
- VI. Agenda
  - A. Approval of Minutes – (Action)
    - 1. January 12, 2021 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$62,629.74
    - 2. Budget Supplements – \$750.00
    - 3. Budget Transfers – \$.0
  - C. Routine Business – (Action)
    - 1. Personnel Matters
    - 2. Resignations/Leave of Absence
      - 1. Daniel Hickman, resignation, WCHS, Assistant Baseball Coach, effective immediately
      - 2. April Dawson, resignation, extra-duty virtual instruction contract, effective January 21, 2021
    - 3. Employment
      - 1. Thomas Bennett, Bus Operator, effective February 19, 2021
      - 2. Victoria Dixon, Virtual Student Mentor, WCPC, effective January 27, 2021
      - 3. Nathan Haynes, Head Baseball Coach, WCHS, effective immediately
      - 4. Rachel Romage, Substitute Teacher, pending certification
  - D. New Business - (Action)
    - 1. Local COVID leave procedures
    - 2. County Reopening Plan
    - 3. Abolish Head Cook position WCPC/WCMS; Authorize Child Nutrition Coordinator
    - 4. Authorize Seven (7) After School Tutoring Positions, WCPC, as needed
    - 5. WVU-P Education Field Placement

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- 1. Maggie Bailey
- E. Information
  - 1. Board Concerns
  - 2. Regular Board meeting February 9, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)