

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
January 12, 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. Reopening Information
- V. Delegation(s)
- VI. Agenda
  - A. Approval of Minutes – (Action)
    - 1. December 15, 2020 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$182,920.09
    - 2. Budget Supplements – \$(.24)
    - 3. Budget Transfers – \$323,296.39
  - C. Routine Business – (Action)
    - 1. Personnel Matters
    - 2. Resignations/Leave of Absence
      - 1. Extend Richard Mason’s unpaid medical leave of absence until February 18, 2021
      - 2. Kathy Collins, Cook, retirement resignation, effective December 31, 2020
      - 3. Rebecca Smith, resignation, extra-duty virtual instruction contract, effective January 21, 2021
      - 4. Richard Mason, Bus Operator, resignation, effective February 18, 2021
    - 3. Employment
      - 1. Jeremy March, Substitute Teacher, effective immediately
  - D. New Business - (Action)
    - 1. Personnel Hearing/**Termination of Employee**
    - 2. **Grant emergency power to the Superintendent to approve local COVID leave until a local COVID leave policy is approved**
  - E. Information
    - 1. Board Concerns
    - 2. Regular Board meeting January 26, 2021, WCHS Cafeteria, 6:00 p.m.
  - F. Adjourn - (Action)