AGENDA WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria Mulberry Street Elizabeth, WV 26143 December 15, 2020 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. SmartBoard Demonstration Callie Daugherty
 - B. Patch Grant David McCutcheon
 - C. Attendance Report
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes (Action)
 - 1. November 17, 2020 Regular Meeting Minutes
 - B. Finance (Action)
 - 1. Payment of Invoices \$209,109.13
 - 2. Budget Supplements \$300.00
 - 3. Budget Transfers \$48,480.70
 - C. Routine Business (Action)
 - 1. Personnel Matters
 - 2. Employment
 - 1. Crista Good, Teacher for Home/Hospital Instruction (homebound), effective immediately
 - 2. Sarah McCloy, Substitute Teacher, pending completion of certification
 - 3. Stacy Barnhart, Substitute Teacher, effective immediately
 - D. New Business (Action)
 - 1. Samantha Paxton, Student Teacher, WVUP
 - E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting January 12, 2021, WCHS Cafeteria, 6:00 p.m.
 - F. Adjourn (Action)