

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
October 13, 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. CEFPP
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 22, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$171,599.98
 - 2. Budget Supplements – \$1,787,495.74
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Employment
 - 1. Substitute Custodians, effective immediately
 - 1. Mitchell Dent
 - 2. Tracy Rhodes
 - 2. Lowell Bunch, Basketball, Assistant Girls Coach, WCMS, effective immediately
 - D. New Business - (Action)
 - 1. Authorize Extra-Curricular positions
 - 1. Cook III (2 positions) MS/PC, Extended Day – Supper in a Sack
 - 2. Alternative Special Education Teachers (2 positions)
 - 2. Volunteer/Chaperones (2020-21)
 - 1. Rachel Gibeau, WCPC, WCMS
 - 2. Kimberly Richards, WCPC, WCHS
 - 3. Matthew Richards, WCPC, WCHS
 - 4. Kimberly Settle, WCHS
 - 3. National Youth Advocate Program – Letter of Agreement
 - E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting October 27, 2020, WCHS Cafeteria, 6:00 p.m.
 - F. Adjourn - (Action)