

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County Middle School Band Hall
Mulberry Street
Elizabeth, WV 26143
September 22, 2020
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognitions
 - A.
- IV. Approval of Agenda – (Action)
- V. Information
 - A. Information on WCHS Football Team Physician
 - B. WVSBA Webinar Training Session
 - C. Attendance Report
 - D. SBA Project/Maintenance Dept. Update
 - E. WVDE/WVSSAC Guidance
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 8, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$94,291.26
 - 2. Budget Supplements – \$.00
 - 3. Budget Transfers – \$.00
 - 4. Annual Financial Report FY 19-20
 - 5. Deferring Payroll Tax Obligations
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignation/Leave of Absence
 - 1.
 - 3. Employment
 - 1. Joyce Boyce, Cook III, WCPC/WCMS, 2020-2021 school year only, effective September 23, 2020
 - 2. Robin Hardbarger, Custodian III, WCHS, effective September 23, 2020
 - 3. Substitute Aide & Cook, Casey Nichols, effective immediately
 - 4. Substitute Custodian, effective immediately
 - 1. Ronald James
 - 2. Alice Hart
 - 5. Virtual Student Mentor, WCMS, 6th Grade, Erin Traywick, effective

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immediately

~~6. Basketball, Assistant Girls Coach, WCMS~~

7. Substitute Teacher, Pat Fulmer, pending completion of certification

D. New Business - (Action)

1. Contracted Service, SAT/ACT Prep Guidance, Amber Mace

2. Out of County Transfers

1. One student from Ritchie to Wirt

2. Four students from Wood to Wirt

3. Volunteer/Chaperones (2020-21)

1. Niki Garrett, WCHS

2. Ryan Campbell, WCHS

3. Tina Leadmon, WCPC, WCHS

E. Information

1. Board Concerns

2. Regular Board meeting October 13, 2020, WCHS Cafeteria, 6:00 p.m.

F. Adjourn - (Action)