

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 8, 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. DHHR COVID 19 Guidance
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 25, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$149,615.34
 - 2. Budget Supplements – \$152,418.31
 - 3. Budget Transfers – \$24,053.79
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignation/Leave of Absence
 - 1. Levi Maxwell, Resignation, Head Baseball Coach, WCHS, effective immediately
 - 2. Lois Robinson, Resignation, Substitute Teacher, effective immediately
 - 3. Employment
 - 1. Sandra Perdue, Cook III, WCPC/WCMS effective September 9, 2020
 - 2. Brooke Galloway, Substitute Aide, effective immediately
 - 3. Amber Goodnight & Tracy Rhodes, Substitute Cooks, effective immediately
 - 4. Bus Stop Health Monitors, (extracurricular positions)
 - 1. Stephanie Hatfield
 - 2. Helen Hill
 - 3. Amy McFee
 - 4. Jeff Smith
 - 5. Virtual Student Mentor, WCPC, Kindergarten, Christy Katris, Jamie Vannoy, & Jessica Walker
 - 6. Virtual Student Mentor, WCPC, 1st Grade, Holly Boone, Cynthia Lowe, Tessa Walters

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7. Virtual Student Mentor, WCPC, 2nd Grade, Debbie Adams, Tonja Carouthers, Kelly Flanagan, Rebecca McKown
 8. Virtual Student Mentor, WCPC, 3rd Grade, Morgan Cottrell, April Dawson, Sammantha Sloan, Shanel Weaver
 9. Virtual Student Mentor, WCPC, 4th Grade, Lauren Brown, Victoria Dixon, Stephanie Halstead, Rebecca Smith
 10. Virtual Student Mentor, WCPC, Special Education, Dee Hardbarger
 11. Virtual Student Mentor, WCMS, 5th Grade, Kaitlyn Frame, Crista Good, Brandy Harris
 12. Virtual Student Mentor, WCMS, 6th Grade, Kristin Reeder, Gretchen Smith
 13. Virtual Student Mentor, WCMS, 7th & 8th Grade, ELA, Amber Edwards, Hagan Root
 14. Virtual Student Mentor, WCMS, 7th & 8th Grade, Math, Ben Moore, Jessica Theys
 15. Virtual Student Mentor, WCMS, 7th & 8th Grade, Science, Erin Carper, Nathan Edwards
 16. Virtual Student Mentor, WCMS, 7th & 8th Grade, Social Studies, Jimmy Galloway, Amy Bevel
 17. Virtual Student Mentor, WCMS, Special Education, Dee Hardbarger
- D. New Business - (Action)
1. J-09 Open Enrollment Policy – (Approval)
 2. Out of County Transfers
 1. One student from Wood to Wirt
 2. Four students from Calhoun to Wirt
 3. Volunteer/Chaperones (2020-21)
 1. Angela Alton, WCHS
 2. Maggie Bailey, WCPC, WCMS, WCHS
 3. Rebecca Booth, WCHS
 4. Matthew Conrad, WCMS, WCHS
 5. Darrel Frazier, WCHS
 6. Debbie Hennen, WCHS
 7. Dwaine Peterman, WCHS
 8. Amy Richards, WCHS
 4. MOU between Coplin Health Systems & Wirt County Board of Education
 5. Letter to Governor Justice
- E. Information
1. Board Concerns
 2. Regular Board meeting September 25, 2020, WCMS Band Hall, 6:00 p.m.
- F. Adjourn - (Action)