

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 25, 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. SBA Project/Maintenance Department Update
 - B. Schoology Information
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 11, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$171,706.24
 - 2. Budget Supplements – \$.00
 - 3. Budget Transfers – \$12,000.00
 - 4. Fyffe Jones Group, Audit Bid Proposal Recommendation, \$41,259.00, years ending 2020, 2021, 2022
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignation/Leave of Absence
 - 1. Miriam Beall, Resignation, Teacher of Visually Impaired, effective August 10, 2020
 - 2. Manda Lockhart, Resignation, Substitute Teacher, effective immediately
 - 3. Lois Robinson, Resignation, Interventionist, WCPC, effective immediately
 - 3. Employment
 - 1. Joyce Boyce, Substitute Aide II, effective 2020-2021 school year
 - 2. Whitney Lemley, Cook III, WCHS effective 2020-21 school year only
 - 3. Paula Sams, Cook III, WCPC/WCMS, effective 2020-21 school year
 - 4. Bus Stop Health Monitors, (10 extracurricular positions)
 - 1. Joyce Boyce**
 - 2. Stacy Wager**
 - 3. Debbie Dye**
 - 4. Jackie Bunch**

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5. Tylinda Starkey

6. Devonna Cottrell

~~5. Assistant Girls Basketball Coach, WCMS, repost~~

D. New Business - (Action)

1. Glenville State College Articles of Agreement for College Student Pre-Service Teachers & Interns for the 2020-2021 academic year.
2. Out of County Transfers
 1. Nine students from Wood to Wirt
 2. One student from Ritchie to Wirt
3. Authorize Positions
 1. Cook III position, WCPC/WCMS, for 2020-21 school year only
 2. Virtual Student Mentors, for 2020-21 school year on as needed basis only
4. Extend William Cottrell, Computer Operator, employment contract from 240 to 261
5. Volunteer/Chaperones (2020-21)
 1. Addie Bailey, WCMS, WCHS
 2. Matthew Bailey, WCMS
6. MOU between Harmony Mental Health & Wirt County Board of Education
7. Wirt County Schools Re-Entry Plan

E. Information

1. Board Concerns
2. Regular Board meeting September 8, 2020, WCMS Band Hall, 6:00 p.m.

F. Adjourn - (Action)