

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
August 11, 2020  
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognitions
  - A. Kary Lemley, WCHS
- IV. Approval of Agenda – (Action)
- V. Information
  - A. WVBE Policy 2322 Summary of Local Board of Education Responsibilities
  - B. WCHS, Renovations
  - C. Re-entry Plan Update
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. July 28, 2020 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$110,354.88
    - 2. Budget Supplements – \$.00
    - 3. Budget Transfers – \$14,024.00
    - 4. Approval for Treasurer to disperse checks prior to board approval
    - 5. Consideration of and possible action on an order of the Board directing an Election to be held for the purpose of submitting to the voters of Wirt County School District all questions connected with authorizing the continuation of additional levies for the fiscal years beginning July 1, 2022, July 1, 2023, July 1, 2024, July 1, 2025, and July 1, 2026, in the total amount \$1,183,146, annually, for the purpose of paying the general current expenses of the Board of Education of the County of Wirt
  - C. Routine Business – (Action)
    - 1. Personnel Matters
    - 2. Resignation/Leave of Absence
      - 1. L. Scott Bunch, resignation, WCMS, Assistant Girls Basketball Coach, effective immediately
    - 3. Employment
      - 1. Tonda Dooley, Supervisory Aide II, WCPC, Special Education, effective 2020-2021 school year
      - 2. Clinton Fought, Assistant Football Coach, WCMS effective 2020-21

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school year

3. Candice Hardbarger, Assistant Cheerleading Coach, WCHS, effective 2020-21 school year

4. **Daneen Shears**, Golf Coach, WCHS, effective 2020-21 school year

D. New Business - (Action)

1. J-09 Open Enrollment Policy (repost for an additional two-week comment period)

2. Out of County Transfers

1. One Student from Wood to Wirt

3. Extend three Summer Cooks positions & General Maintenance/Plumber I to August 21, 2020

4. Authorize Positions

1. Cook III position, WCHS, for 2020-21 school year only

2. Bus Stop Health Monitors (10 extracurricular positions), for 2020-21 school year only

5. Volunteer/Chaperones (2020-21)

1. Jacob Bell, WCMS

2. Deborah Kerby, WCMS, WCHS

E. Information

1. Board Concerns

2. Regular Board meeting August 25, 2020, WCHS cafeteria, 6:00 p.m.

F. Adjourn - (Action)