

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
July 14, 2020
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognitions
- IV. Approval of Agenda – (Action)
- V. Information
 - A. School Re-entry
 - B. Summer Maintenance Projects
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 30, 2020 Regular Meeting Minutes
 - 2. July 6, 2020 Special Organizational Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$107,010.57
 - 2. Budget Supplements – \$32,500.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignation/Leave of Absence
 - 1. Resignation, Melissa Emerson, Pre-K Facilitator, effective July 2, 2020
 - 3. Employment
 - 1. Sarah Brunty, Music Teacher, WCPC/WCMS, effective 2020-21 school year
 - 2. Vickie Lent, Bus Operator, effective 2020-21 school year
 - 3. Golf Coach, repost
 - D. New Business - (Action)
 - 1. Authorize positions
 - 1. Kindergarten Supervisory Aide II/EECAT
 - 2. Spanish Teacher, WCHS/WCMS, Itinerant
 - 2. Volunteer/Chaperone (2020-21)
 - 1. Erica Whipkey, WCMS, WCHS
 - 3. Out of County Transfers
 - 1. Two Students from Wood to Wirt
 - 4. Contracts for Contracted Services
 - 1. Psychologist Service – Counseling & Wellness Center

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2. Occupational Therapist – Michele Santer
 3. Physical Therapist – Amy Isaly
 4. Orientation Mobility Evaluation & Service – Dot One-Three Vision Services
 5. Speech Language Service – Dennis Butcher
 5. Personal Leave Donation – Rick Mason, 15-days
 6. Appointment of Board Member
- E. Information
1. Board Concerns
 2. Regular Board meeting July 28, 2020, WCHS cafeteria, 6:00 p.m.
- F. Adjourn - (Action)