

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 29, 2021
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Information
 - A. Gayle Hickman, WCMS Summer School Information
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 8, 2021 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$556,858.42
 - 2. Budget Supplements – \$48,382.19
 - 3. Budget Transfers – \$67,641.43
 - 4. Workers Compensation Carrier for 2021-2022- Travelers - \$25,532.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Debra Adams, Resignation, Teacher, WCPC, for the 2021-2022 school year pending hiring at Ohio Valley ESC
 - 2. Jessica Walker, Resignation, Teacher, WCPC, for the 2021-2022 school year pending hiring at Jackson County
 - 3. Employment
 - 1. Sarah Stevens, Summer School Teacher, WCHS, effective June 30, 2021
 - 2. Jackie Harris, Substitute Teacher, effective 2021-2022 school year
 - 3. Lou Ann Thorn, Substitute Secretary, effective 2021-2022 school year
 - 4. Clinton Fought, Head Football Coach, WCMS, effective 2021-2022 school year
 - 5. Devan Snider, Junior Varsity Volleyball Coach, WCHS, effective 2021-2022 school year
 - D. New Business - (Action)
 - 1. Extend Angela Smith’s contract for an additional 10 days for the 2021-2022 school year
 - 2. Memorandum of Understanding
 - 1. Harmony Mental Health, Inc. & Wirt County Board of Education
 - 2. WVUP & Wirt County Board of Education

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3. Contracted Services
 1. Dot One-Three Vision Services, Contract for Visually Impaired, Orientation & Mobility Services
 2. Michele Santer, Contract for Occupational Therapist
 3. Amy Isaly, Contract for Physical Therapist
 4. Counseling & Wellness Center, Contract for School Psychologist Service
 5. Faye Rogers, Contract for Deaf & Hard of Hearing Services
 4. Out of County Transfer
 1. One Student from Jackson to Wirt
 5. Volunteer/Chaperone (2021-2022)
 1. Tina Leadmon, WCPC, WCMS, WCHS
 2. Jennifer Patterson, WCHS
 3. Darrel Frazier, WCHS
 4. Janet Frazier, WCHS
 5. Luke Smith, WCHS
 6. Personnel Hearings
 - ~~1. Ratify WCHS teacher's paid administrative leave until the completion of an investigation~~
 2. Ratify WCMS teacher's paid administrative leave until the completion of an investigation
 3. Ratify WCPC cook's unpaid suspension
 7. Superintendent's Evaluation
- E. Information
1. Board Concerns
 2. Regular Board meeting July 13, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)