AGENDA WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria Mulberry Street Elizabeth, WV 26143 June 8, 2021 6:00 p.m.

- I. Call to Order Dan Metz, President
- II. Welcome Introductions Pledge of Allegiance
- III. Recognition(s)
 - 1. Lou Ann Thorn, Service Personnel of the Year
 - 2. Amelia Nulton, Academic Achievement Award
- IV. Approval of Agenda (Action)
- V. Information
 - A. 2020-2021 Annual Attendance Report
 - B. SBA Update
 - C. ESSERF Funding Round 3 Update
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes (Action)
 - 1. May 25, 2021 Regular Meeting Minutes
 - B. Finance (Action)
 - 1. Payment of Invoices \$161,810.09
 - 2. Budget Supplements \$18,000.00
 - 3. Budget Transfers \$.00
 - C. Routine Business (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Jessica Lynch, Resignation, Head Cheerleading Coach, WCMS, effective immediately
 - 2. Trenton Hardbarger, Resignation, Head Football Coach, WCMS, effective immediately
 - 3. Employment
 - 1. Samantha Paxton, Special Education Teacher, WCMS, effective 2021-2022 school year
 - 2. Matthew Coe, Bus Operator, Extended School Year Program
 - 3. Tracy Rhodes, Summer Custodian III, Itinerant
 - 4. Professional Substitutes (2021-2022)
 - 1. Stacy Barnhart
 - 2. Elizabeth Dotson
 - 3. Lesley Miller

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- 4. Rachel Romage
- 5. Adeena Wilcox
- 5. Service Substitutes (2021-2022)
 - 1. Ashley Bumgarner
 - 2. Yvonne Shears
 - 3. Tania Wine
- D. New Business (Action)
 - 1. Extend Deena Swain, Special Education Specialist contract from 240 days to 261 days, pending ratification from the other counties
 - 2. Extend Dr. Robert Blake, Assistant Principal, WCHS, 2020-2021 contract for an additional 6 days to cover summer school
 - 3. Volunteer/Chaperone (2021-2022)
 - 1. Erica Whipkey, WCMS, WCHS
 - 4. MOU Harmony Mental Health, Inc.
 - 5. PRO Grant
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting June 29, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn (Action)

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