AGENDA WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria Mulberry Street Elizabeth, WV 26143 May 11, 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.

- V. Delegation(s)
- VI. FIRST PUBLIC HEARING FOR THE 2021-2022 SCHOOL CALENDAR
- VII. Agenda
 - A. Approval of Minutes (Action)
 - 1. April 27, 2021 Regular Meeting Minutes
 - B. Finance (Action)
 - 1. Payment of Invoices \$81,297.87
 - 2. Budget Supplements \$17,143.89
 - 3. Budget Transfers \$18,723.00
 - C. Routine Business (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Mike Hughes, Resignation, Girls Head Varsity Basketball Coach, effective Immediately
 - 2. Leah Suggs, Unpaid Maternity Leave, August 2021-December 2021
 - 3. Employment
 - 1. Sarah Villers, Secretary II/Accountant II, WCPC, effective July 1, 2021
 - 2. Pamala Parsons, Supervisory Aide II/ECCAT, Kindergarten, WCPC, effective May 12, 2021
 - 3. Nathan Haynes, Assistant Principal, WCPC, effective July 1, 2021
 - 4. Summer School Teacher for Kindergarten & 1st grade 3 for each grade total of 6 teachers Brenda Metz, Samantha Paxton, Kindergarten, pending completion of certification, Holly Boone, 1st grade
 - 5. Summer School Teacher for 2nd & 3rd grade 4 for each grade for a total of 8 teachers Kelly Flanagan, Vickie Keener, 2nd grade
 - 6. Summer School Teacher for 4th grade 4 teachers needed –Stephanie Halstead, Sammantha Sloan, Samantha Paxton pending completion of certification
 - 7. Summer School Special Education Teachers for WCPC 2 teachers needed

MAY 11, 2021 AGENDA 1

AGENDA WIRT COUNTY BOARD OF EDUCATION

Brandi Criss

- 8. Summer School Teacher Math & ELA for grades 7 & 8 4 teachers needed, 2 for each content area Kristin Reeder, ELA
- 9. Summer School Teacher Social Studies & Science, grades 5 & 6, 4 teachers needed, 2 for each content area Erin Traywick, Science, Kaitlyn Frame, Science & Social Studies
- 10. Summer School WCHS 2 positions Don Myers
- 11. Summer School Special Education Teachers for WCHS, 2 teachers needed, Lisa Starcher
- 12. Substitute Professional & Service Personnel 2021-2022
- D. New Business (Action)
 - 1. Increase pay for CTE Extra Duty Contract
 - 2. 2021 Senior Netbook Program Proposal
 - 3. Authorize Positions
 - 1. Custodian III, Itinerant, Summer, (2 positions)
 - 2. General Maintenance/Groundskeeper, Summer (2 positions)
 - 3. Summer School Teachers, WCMS, (6 positions)
 - 4. Summer Speech Therapists, (2 positions)
 - 5. Summer School Teachers, WCHS, (8 positions)
 - 4. Volunteer/Chaperones (2020-2021)
 - 1. Jeremy Smith, WCMS
 - 5. Personnel Hearing/Employee Suspension
- E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting May 25, 2021, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn (Action)

MAY 11, 2021 AGENDA 2