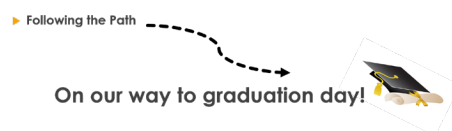


AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
October 8, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WCHS Student Leader
- III. Recognitions
 - 1. Higher Ed Policy Commission ***CHAMPIONS OF COLLEGE ACCESS SUCCESS AWARD***
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Update-Ten Years in Review of Contactor Information
 - B. Summative Testing Dates for School Year 2019-2020
 - C. Annual Report Card, A Year in Review
 - ~~D. Student Leadership Member~~
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 24, 2019 Regular Meeting Minutes
 - 2. September 30, 2019 Special Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$298,486.94
 - 2. Budget Supplements - \$29,047.00
 - 3. Budget Transfers - \$0
 - 4. Change Order – Grae Con #5 - \$6,640.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - ~~2. Resignation/Leave of Absence~~
 - 3. Employment
 - 1. Heidi Bottenfield, Fourth Grade Teacher, WCPC, effective October 9, 2019**
 - ~~2. Sixth Grade Teacher, WCMS, repost~~
 - ~~3. Pre-K/Special Needs Teacher, WCPC, repost~~
 - 4. Pre-K Supervisory Aide II/ECCAT - Amanda Balis, effective immediately
 - ~~5. Special Education Bus Aide, posting closes October 8, 2019~~
 - ~~6. General Maintenance/Heating & Air Conditioning Mechanic~~



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WIRT COUNTY BOARD OF EDUCATION

7. ~~Speech Language Pathologist, Itinerant~~, repost
8. General Maintenance Substitutes
 1. Wyatt Hardbarger
 2. Luke Moore
 3. Paula Sams
- D. New Business - (Action)
 1. School Board Goals, Annual review of A-01 Vision, Mission, Goals
 2. Volunteer/Chaperones for the 2019-20 school year
 1. Tabitha Bolek, WCPC, WCMS
 2. Ryan Campbell, WCHS
 3. Crystal Hardbarger, WCPC, WCMS
 4. Frances Hickman, WCPC, WCMS, WCHS
 5. Brian Holbert, WCHS
 6. Rachel March, WCPC, WCMS, WCHS
 7. **Rachel Gibeau, WCPC, WCMS**
 8. **Mary Dennis, WCPC, WCMS**
 9. **Scarlet Thomas, WCPC, WCMS**
 3. Policies
 1. K-02 Use of School Facilities (Approval)
 2. B-02 School Board Effectiveness, HB 206 changes, comment
 3. I-04 Guidance and Counseling Program, HB 206 changes, comment
 4. I-06 Promotion, Retention, Graduation Requirements, HB206 changes, comment
 4. SBA NEEDS Project, alternate budget request, 2019
 5. Speech Language Pathologist, Contracted Services
 1. **Dennis Butcher**
 2. **Integrated Speech Solutions**
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, October 22, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)

