

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
May 14, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. Student
 - 1. **Senior Tribute – Alexis Petrovsky & Tathan Bailey**
 - B. 212° Club
 - 1. Professional –
 - 2. Service – Kasey McCulty, Service Personnel of the Year
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. SAT School Day
 - C. Math4Life Campaign
 - D. CEFP Information regarding Dude Solutions
 - E. Gear Up Review
- VI. Delegation(s)
 - A. Bus Driver Concerns
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. April 23, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$355,263.75
 - 2. Budget Supplements - \$76,451.76
 - 3. Budget Transfers - \$95,657.12
 - 4. Senior Tribute Banquet - \$3,000.
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 1.
 - 2. Employments
 - 1. School Librarian – WCHS Director – Dora Bee Woodyard Memorial Library Selection Committee

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2. Joseph Villers, Special Education Itinerant, effective 2019-20 school year
 3. Peggy Ash, PM Special Education Bus Aide, Paula Burton, AM Special Education Aide, effective immediately
 4. Miriam Beall, Head Varsity Volleyball Coach, effective 2019-20 school year
 5. Janet Frazier – Assistant Varsity Volleyball Coach, effective 2019-20 school year
 6. Special Education Teacher for Extended School Year Program – Dee Hardbarger ½ time & Brandi Criss-Johns ½ time, effective June 17, 2019
 7. Summer School, WCHS – Don Myers & Rebecca Gilchrist, effective June 17, 2019
 8. Cook III for Extended Year Summer School Program, Kathy Collins, effective June 17, 2019
 9. Cook for Summer Sports Camp – ½ time position, Kathy Collins, effective July 29, 2019
 10. ½ Day Reading Café' Bus Operator, reposted
 11. Bus Operator/Maintenance, reposted
 12. Speech Language Pathologist for ESY, reposted
- D. New Business - (Action)
1. Policies
 1. D13 Appointment of Treasurer/Depository/Investment
 2. G23 Equal Opportunity Employer
 2. Volunteer/Chaperones (2018-2019)
 1. Nathan Wyer, WCHS
 2. Courtney Tackett, WCMS
 3. Jordan Vlach, WCMS
 4. Melody Shearlock, WCMS
 5. Katherine Starcher, WCMS, WCHS
 3. Out of County Transfers
 1. Three students from Jackson to Wirt
 4. Authorize Positions - Approval
 1. 10 additional days' contract for Library Director
 2. Homebound Teacher
- E. Information
1. Board Concerns
 2. Regular Board Meeting, May 28, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)