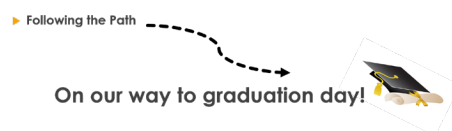


AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
April 23, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WCMS FBLA
- III. Recognition(s)
 - A. Student
 - 1. WCMS FBLA
 - 2. Poetry Out Loud
 - B. 212° Club
 - 1. Professional – Cindy Lowe
 - 2. Service - Debbie Dye
 - 3. Community – Beth Mattox (Headstart)
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Attendance Report
 - C. Schedule for May
 - D. Professional/Service Staff Development
 - E. Service Personnel of the Year
 - F. **Math4Life Grant**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. April 16, 2019 Regular Meeting Minutes
 - 2. April 16, 2019 Reconvened Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$90,778.26
 - 2. Budget Supplements - \$35,523.46
 - 3. Budget Transfers – \$.00
 - 4. Change Order # 2 – Grae-Con Construction - \$5,897.28
 - 5. MIP Submittal to SBA recommendation for approval
 - 1. Plan A - \$999,722.
 - 2. Plan B - \$490,165.39
 - 3. Plan C - \$535,940.



AGENDA
WIRT COUNTY BOARD OF EDUCATION

- C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 1.
 - 2. Employments
 - 1. School Librarian – WCHS Director – Dora Bee Woodyard Memorial Library Selection Committee
 - 2. Special Education Itinerant – Selection Committee
 - 3. **Jason Hickman**, Special Education/Interventionist, **effective 2019-2020 school year**
 - 3. Leave of Absence/Resignation
 - 1. Kristin Reeder, Medical Leave of Absence extended to the end of the school year, June 3, 2019
 - 4. Continuing and Probationary Contracts - Approval
- D. New Business - (Action)
 - 1. Policies
 - 1. A-05 Nondiscrimination Policy - Approval
 - 2. Volunteer/Chaperones (2018-2019)
 - 1.
 - 3. 2019-2020 WCS Instructional/Employment Calendar – Approval
 - 4. Authorize Positions - Approval
 - 1. Cook III for Energy Express/Sports Camp Summer School Programs effective June 17, 2019 – July 26, 2019
 - 2. Cook for Summer Sports Camp – ½ time position effective July 29, 2019 – August 9, 2019
 - 3. Bus Operator/Maintenance – effective June 4, 2019 – August 9, 2019
 - 4. Two Teachers, WCHS, Summer School effective 6/17-7/26, 2019
 - 5. Special Education Teacher, Extended School Year Program, effective June 17, 2019 – July 26, 2019
 - 6. Speech Language Pathologist for Extended School Year Program, effective June 17, 2019 – July 26, 2019
 - 7. Bus Operator – ½ day Reading Café Bus Operator, effective June 17- July 26, 2019
- E. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, May 14, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)

