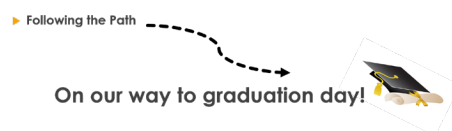


AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
April 16, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: **FBLA WCHS**
- III. Recognition(s)
 - A. Student
 - 1. ~~Poetry Out Loud~~
 - 2. ~~Math Field Day~~
 - 1. **WCHS FBLA State Winners**
 - B. Staff – 212 Degree Club
 - 1. Professional – Kelly Roberts
 - 2. Service – Devonna Cottrell
 - 3. Community – Beth Mattox (Headstart)
 - C. **Advisor of the Year – Isaac Goff, FBLA**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. FBLA Conference
 - C. Band Adjudication
 - D. Summative Assessment
 - E. WV Education Forum
 - F. Certificate of Substantial Completion
 - G. Fingerprinting – Early Learning
 - H. Water Project – Dale Clark
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. March 26, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices -\$242,313.84
 - 2. Budget Supplements - \$22,406.00
 - 3. Budget Transfers – \$30,482.24
 - 4. Approve Extension Service Budget for FY20 - \$8,000.
 - 5. Appoint Karen Cummings, Treasurer, WCS
 - 6. MIP - \$999,722. Submittal to SBA April 1



AGENDA
WIRT COUNTY BOARD OF EDUCATION

7. Change Order #001 – Grae-Con - \$29,316.98
- C. Routine Business – (Action)
 1. Personnel Matters – (Information)
 - 1.
 2. Employments
 1. Special Education teacher, Itinerant, with selection committee
 2. Special Education & Interventionist for Reading & Math, Itinerant, with selection committee
 3. Leave of Absence/Resignation
 1. Kristin Reeder, Medical Leave of Absence from April 8, 2019 until April 23, 2019
 2. Janet Frazier, Resignation, Head Volleyball Coach, WCHS, effective July 1, 2019
 3. Michael Shremshock, Resignation, Assistant Volleyball Coach, WCHS, effective July 1, 2019
- D. New Business - (Action)
 1. Policies
 1. A-03 School Calendar Policy (Approval)
 2. C-07 County Personnel Files Policy (Approval)
 3. C-08 School Personnel Files Policy (Approval)
 4. C-09 Safety Committee Policy (Approval)
 2. Volunteer/Chaperones (2018-2019)
 1. Michael Miller, WCHS
 3. Authorize Special Education School Bus Aide
 4. ~~Personnel Hearings~~ §18-5-4 Reduction in Force
 1. Reduce Pre-K – ~~retirement~~, abolish
 2. Reduce 1st grade – ~~terminate~~ position, abolish
 3. Reduce 3rd grade – transfer
 4. Reduce 6th grade – transfer
 5. Reduce Spanish – ~~vacancy~~, abolish
 5. New Board Member Selection
 6. Right of Way and Easement for Water Project
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, April 23, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)

