

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
March 26, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Math Field Day Qualifiers
- III. Recognition(s)
 - A. ~~212° Club~~
 - ~~1. Professional~~
 - ~~2. Service~~
 - B. Student
 - 1. Math Field Day Qualifiers
 - 2. Knights of the Golden Horseshoe
 - 1. Meredith Cottrell
 - 2. Colin Debrick
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. John McCuskey, State Auditor, Transparency Website
 - C. Canvas – Software to replace Engrade
 - D. College Readiness Letter for Wirt County Schools
 - E. MIP- \$947,000. submittal to SBA April 1; consideration of the board for approval 4/16
 - F. Freedom From Religion Communication
 - G. Diagnostic Growth
 - H. Attendance Report
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. March 12, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$183,649.58
 - 2. Budget Supplements - \$745.00
 - 3. Budget Transfers – \$13,627.24
 - 4. Rescind Faith Builders Bid for Maintenance Building Roof –\$19,930.00
 - 5. Master Service – Change order 3, \$2,469.50 - Fire Marshal recommendations
 - C. Routine Business – (Action)

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1. Personnel Matters – (Information)
 1. Proposed Reduction in Force-April 1 Requirements
2. Employments
 1. **Jason Hickman**, Football, Head Varsity Coach, WCHS, effective 2019-2020 school year
 2. **Jason Hickman**, Weight Training, Winter/Spring, effective 2019-2020 school year
 3. Special Education teacher, Itinerant, with selection committee
 4. Special Education & Interventionist for Reading & Math, Itinerant, with selection committee
 5. Mary Beth McCloy, Substitute Teacher, effective immediately
3. Leave of Absence/Resignation
 1. Michelle Jones, Medical Leave of Absence – April 3, 2019 – May 20, 2019
 2. Andrea Osborne – Library Media Teacher, effective June 30, 2019
- D. New Business - (Action)
 1. Policies
 1. Calendar Policy-Section 4.6; Instructional Term start before 8/15-21/19
 2. Resignation from Board – Jessica McKinney;
 3. After School Good News Club, WCPC
 4. Superintendent Performance Evaluation Timelines – May 14 & 28th
 5. CEFPP – Architect, Thrasher Group, **\$18,000.00**
 6. New Board Member Selection Process – 45 days
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, April 16, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)