

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
March 12, 2019  
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Math Team
- III. Recognition(s)
  - A. 212° Club
    - 1. Professional
    - 2. Service – Kathy Cumberledge
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Project Update
  - B. Proposed Levy Rates-Keith Wilson, Assessor & Karen Cummings, Treasurer
  - C. Math4Life
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. February 26, 2019 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$258,176.63
    - 2. Budget Supplements - \$20,192.00
    - 3. Budget Transfers - \$74,108.26
    - 4. Approve Schedule of Proposed Levy Rates
    - 5. Wirt County Board of Education, Annual Financial Audit Report, June 30, 2018
    - 6. Wirt County Board of Education, Individual School Audit Report, June 30, 2018
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Employments
      - 1. Brent Butler, Substitute Secretary, pending completion of background check
      - 2. Kelly Bishop, Math Teacher, WCHS, effective immediately
      - 3. Special Education Teacher, Itinerant, posting closes March 7, 2019
      - 4. Math4Life Facilitator, posting closes March 8, 2019
    - 3. Leave of Absence/Resignation

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

1. Amy McFee, Leave of Absence to June 1, 2019, donated leave policy
  2. Isac Osborne, Head Varsity Football Coach, Resignation, effective immediately & Teacher/Weight Lifting Instructor, effective June 30, 2019
- D. New Business - (Action)
1. Policies
    1. A-05 Nondiscrimination Policy
    2. C-07 County Personnel Files Policy
    3. C-08 School Personnel Files Policy
    4. C-09 Safety Policy
    5. J-01 Expected Behaviors in Safe & Supportive Schools (review)
  2. MOU between Coplin Health Systems, Inc. & Wirt County Schools
  3. Out of County Transfers (2019-2020)
    1. Two students from Wirt to Wood
  4. WVUP student, Dylan Richards, 20 hrs field experience
- E. Information
1. Board Concerns
  2. Regular Board Meeting, March 26, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)