

AGENDA
WIRT COUNTY BOARD OF EDUCATION

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

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Social Studies Fair Winners
- III. Recognition(s)
 - A. Social Studies Fair Winners
 - B. WV State Wrestling Championships
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Technology Meeting Minutes
 - C. Attendance Report
 - D. Board Training – March 6, 2019
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. February 12, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$123,687.67
 - 2. Budget Supplements - \$293,329.90
 - 3. Budget Transfers - \$17,833.56
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. **Jackie Bunch**, Secretary II/Accountant II, WCMS, pending completion of the background check
 - 2. Math Teacher, WCHS, selection committee
 - 3. Leave of Absence/Resignation
 - 1. Extend Kristin Reeder's Medical Leave of Absence to April 18, 2019
 - 2. Brenda Metz, Teacher, WCPC, Retirement Resignation, effective June 30, 2019
 - 3. **Amy McFee, FMLA Leave of Absence to March 12, 2019**
 - D. New Business - (Action)
 - 1. Policies

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- 2. Volunteer/Chaperones (2018-2019)
 - 1. **Stephanie Hickman, WCHS**
- 3. Authorize Positions
 - 1. Math4Life Facilitator
 - 2. Special Education Teacher, Multi-Categorical, Itinerant
 - 3. Extra-Curricular Aide
- E. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, March 12, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)