

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
December 18, 2018  
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Clayton Wooten, Charles Wells
- III. Recognition(s)
  - A. 212° Club
    - 1. Professional – Crista Good
    - 2. Service –
  - B. Clayton Wooten – 8<sup>th</sup> grade student, highest score on WV Academic Test, Math  
Charles Wells – 11<sup>th</sup> grade student, highest score on WV Academic Test, Math
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Project Update
  - B. Winter Break activities
  - C. Wellness Meeting Minutes
  - D. **Revised School Calendar**
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. November 27, 2018 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$232,264.47
    - 2. Budget Supplements - \$.00
    - 3. Budget Transfers - \$46,129.87
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Leave of Absence/Resignations
      - 1. Elsie Powell, Medical Leave of Absence through January 2, 2019
      - 2. Steven Frame, Resignation, WCHS Assistant Softball Coach, effective Immediately
      - 3. **Rosemary Settle, Resignation, Secretary, Board Office, effective January 5, 2019**

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- 4. Sonah Smith, Resignation, Teacher, WCPC, effective February 2, 2019**
- 5. Crista Good, Resignation, Assistant Band Director, WCHS Band, effective immediately**
- 6. Kristin Reeder, Medical Leave of Absence through December 31, 2018**
- 3. Employments
  - 1. Deloris Lipps, Substitute Teacher, effective immediately
  - 2. Morgan Cottrell, Substitute Teacher, effective immediately
- D. New Business - (Action)
  - 1. Volunteer/Chaperones (2018-2019)
    - 1. Bob Bailey, WCMS, WCHS
    - 2. Madison Hardbarger, WCHS
    - 3. Tina Leadmon, WCPC, WCMS, WCHS
    - 4. Catherine Heiney, WCHS, effective January 7, 2019
  - 2. Out of County Transfer
    - 1. Two students from Wood to Wirt
  - 3. Policies
    - 1. I-04 Guidance and Counseling
    - 2. I-06 Promotion Retention & Graduation requirements
- F. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, January 8, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)