

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
November 27, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: 212° Recipient
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional -
 - 2. Service –
 - B. Kylee E. McCall – winner of program art scholarship for the WV State High School Cheerleading Championships
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Attendance Report
 - C. Public Meetings
 - 1. Calendar- January 8 & 22, 2019 – Board Meetings
 - 2. Parent Loop – December 3 & December 13, 2018 at 6 pm
 - 3. LSIC – February 12, 2019 – Board Meeting
 - D. Preliminary Comps WVDE
 - E. Process for Performance Evaluation
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. November 13, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$27,356.39
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers - \$71,518.70
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1.
 - 3. Employments
 - 1. Part-Time McKinney-Vento Coordinator/Tutor, posting closes

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- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2018-2019)
 - 1. Jackie Bunch, WCMS
 - 2. Kim Toney, WCHS
 - 3. Jonathon Bain, WCMS
 - 4. Kenneth Cheuvront, WCMS
 - 2. Approval of OWPR change order for Phase 1 of Needs Project
 - 1. Darnold Mechanical, Inc.: \$156,000.00 to \$121,000.00
 - 2. Master Service Corporation: \$164,000.00 to \$154,000.00
 - 3. Approval of Contractor for Phase 2 of Needs Project
 - 1. Grae-Con Construction: \$909,000.00, pending SBA review
 - 4. Policies
 - 1. Amendments from WVDE Guidance
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, December 18, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)