

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
November 13, 2018  
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Cross County Captain & Drum Major
- III. Recognition(s)
  - A. 212° Club
    - 1. Isaac Goff – Professional
    - 2. Phil Hardbarger - Service
  - B. Cross Country LKC's – HS & MS
  - C. WV Marching Band Results – WCHS Band
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Project Update
  - B. WCPC/WCMS Student Pick Up/Drop Off & Staff Parking Changes
  - C. Communicable Disease Procedures Policy G-04
  - D. Smart 529
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. October 23, 2018 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$215,762.78
    - 2. Budget Supplements - \$35,071.00
    - 3. Budget Transfers - \$82,529.36
    - 4. ~~Preliminary Computations~~
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Leave of Absence/Resignations
      - 1. Tessa Cox, Resignation, McKinney Vento part time position, effective immediately
    - 3. Employments

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1. Miranda Prusack, Cheerleading, Varsity Coach, effective immediately
  2. Vicky Lent, Substitute Bus Operator, effective completion of certification
  3. Ellen Butcher, Custodian III, WCPC, pending two week notice to employer or sooner
  4. Math Teacher, WCHS, repost
  5. Angela Nester, Substitute Nurse, effective immediately
- D. New Business - (Action)
1. Volunteer/Chaperones (2018-2019)
    1. Melissa Wamack, WCPC, WCMS, WCHS
    2. Jason Reeder, WCMS, WCHS
    3. Mika Belt, WCPC
    4. Kelly Bell, WCPC
    5. Ryan Rolston, WCMC, WCHS
    6. Jeanette White, WCMS
    7. Ryan Campbell, WCPC, WCMS, WCHS
  2. Policies
    1. G-21 School Bus Transportation Policy – Approval
  3. Consideration & possible action on superintendent's recommendation to ratify paid suspension of employee
- F. Information
1. Board Concerns
  2. Regular Board Meeting, November 27, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)