

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
October 23, 2018  
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
  - A. 212° Club
    - 1. Professional
    - 2. Service
  - B.
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Project Update
  - B. Attendance Report
  - C. Technology Meeting Minutes
  - D. WV Annual College Application & Exploration Week
  - E. Wirt County Schools Website
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. October 9, 2018 Regular Meeting Minutes
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$154,084.96
    - 2. Budget Supplements - \$.00
    - 3. Budget Transfers - \$.00
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Leave of Absence/Resignations
      - 1. Lesa Biles, Custodian, WCPC, resignation, effective October 17, 2018
      - 2. Whitney Lemley, Cheerleading Coach, WCHS, effective October 17, 2018
    - 3. Employments
      - 1. Joe Cheuvront, Basketball, Asst. Boys Coach, WCMS, effective completion of certification

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- 2. World Language/Spanish Teacher, WCHS, repost
- D. New Business - (Action)
  - 1. Volunteer/Chaperones (2018-2019)
    - 1. Traci Murray, WCMS, WCHS
    - 2. Sabrina Dennis, WCMS**
    - 3. Makayla Smith, WCPC**
    - 4. Kara McAtee, WCPC**
    - 5. Crystal Roberts, WCPC**
- F. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, November 13, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)