

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
October 9, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Student Ambassadors
- III. Recognition(s)
 - A. Distinguished Students
 - B. Student Ambassadors – Nicholas Bain & Brooklyn Rood, WCHS
 - C. Principal Appreciation Month
 - D. **Sister Molly Bauer, Sisters Health Foundation**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. October 1 Data Collection (October 9, 2018)
 - C. LSIC Membership
 - D. Mountaineer Mathematics Master Teachers
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 25, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$114,522.12
 - 2. Budget Supplements - \$74,115.96
 - 3. Budget Transfers - \$2,000.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1. Tracy Lott, Substitute Teacher resignation, effective September 28, 2018
 - 2. Catherine Heiney, Teacher, WCHS, retirement resignation, effective January 5, 2019
 - 3. **Jill Bumgarner**, Intermittent Leave, **from October 15, to October 29, 2018**
 - 3. Employments
 - 1. **Malissa Belcher**, First Grade Teacher, WCPC, **effective October 16, 2018**
 - 2. World Language/Spanish Teacher, WCHS, **repost**
 - 3. Levi Maxwell, Baseball Head Coach, WCHS, effective immediately



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4. **Keith Fought**, Substitute Bus Operator, **pending completion of certification**
- D. New Business - (Action)
1. Volunteer/Chaperones (2018-2019)
1. Jeanne McNulty, WCMS, WCHS
2. Niki Garrett, WCHS
3. Tabitha Bolek, WCPC
4. Kelly Snider, WCPC
5. Kayla Serzynski, WCPC
6. Jami Casenelli, WCPC, WCHS
7. Kristen Goodnight, WCPC, WCMS, WCHS
8. Ida Roberts, WCPC, WCMS
9. Angela Alton, WCHS
10. Jennifer Arthur, WCHS
11. Matt Conrad, WCMS
12. Rebecca Booth, WCHS
- 13. Megan Bunner, WCPC**
- 14. Amy Harvey, WCPC**
- 15. Katrina Smarr, WCPC**
- 16. Dwaine Peterman, WCHS**
- F. Information
1. Board Concerns
2. Regular Board Meeting, October 23, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)