

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 25, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: 212° Nominees
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional – **Nathan Edwards**
 - 2. Service – **Rebecca Sheppard**
 - B. JumpStart National Educator – Robert Harvey
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Monthly Attendance Report
 - C. Balanced Scorecard/School Data
 - D. Gear Up Grant Agreement
 - E. **Wellness Committee Meeting**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 11, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$138,678.65
 - 2. Budget Supplements - **\$2,857,699.21**
 - 3. Budget Transfers – **\$3,945.55**
 - 4. FY18 Annual Financial Report
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - ~~2. Leave of Absence/Resignations~~
 - 1.
 - 3. Employments
 - 1. Rebecca McClung, Art Teacher, WCPC/WCMS, **effective October 16, 2018**
 - 2. World Language/Spanish Teacher, WCHS, posting closes Sept. 21, 2018
 - ~~3. Baseball Head Coach, WCHS, selection committee~~

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4. Tessa Cox, Part-Time McKinney-Vento Service Coordinator/Tutor, effective immediately
 5. Substitute Teachers
 1. Kelli Meeks, effective immediately
 2. Miranda Prusack, effective immediately
 6. **Johnny Nemeth**, Substitute Bus Operator, **pending completion of Bus Operator certification**
- D. New Business - (Action)
1. Policies
 1. G-21 School Bus Transportation Policy (review)
 2. Volunteer/Chaperones (2018-2019)
 1. Kayla Holbert, WCPC
 2. Tanua Goff, WCPC
 3. Karen Lowe, WCPC
 4. Donna Freeland, WCPC
 5. Kelsie Spencer, WCPC
 6. Beverly Chevront, WCPC, WCMS, WCHS
 7. Gabriele Fineham, WCPC
 8. Crystal Hardbarger, WCPC
 9. Jennifer Hoover, WCPC, WCMS
 10. **Leah Eberbaugh, WCMS**
 3. Field Placement Request
 1. Zachery Eberbaugh
 2. Brooks Taylor
 3. Jaclyn Barron
 4. Toni Cain
 5. Rylee Turner
 6. Lakyn Summers
 4. Field Placement Site-Child Development at WVU-P, WCPC Pre-K Classrooms
 5. BOE Properties & Plans
- F. Information
1. Board Concerns
 2. Regular Board Meeting, October 9, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)