

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 11, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: **Cory Marks & Kiara Minor**
- III. Recognition(s)
 - A. Tribute to Americans lost on 9/11 – **Cory Marks & Kiara Minor**
 - B. Student Leadership – **Summer Parsons & Avery Reeder**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. WVSBA Meeting information on Superintendent's Evaluation
 - C. Safety Recommendations - Agenda
 - D. Wirt County Schools Data Report & Properties
 - E. Teacher of the Year
 - F. Superintendent & Board Goals (Workshop)
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 28, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$134,548.65
 - 2. Budget Supplements - \$54,551.24
 - 3. Budget Transfers - \$16,842.86
 - 4. Bid (s)
 - 1. BOE roof - Faith Builders, \$15,560.00
 - 2. Maintenance roof - West Virginia Roofing, \$18,840.00
 - Needs Project Bid Tabulation Phase 1 – Low Bid
 - 1. Fire Alarm – Master Service Corp., \$164,000.00
 - 2. HVAC – Darnold Mechanical, \$156,000.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1. Jessica Theys, Maternity Leave – October 8, 2018 to November 16, 2018
 - 3. Employments
 - 1. Melissa Speece, Third Grade Teacher, WCPC, effective immediately

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2. World Language/Spanish Teacher, WCHS, repost
 3. Pamela Gum, Substitute Teacher, pending completion of paperwork
 4. Amber Mace, Temporary Part-time Contract-SAT/ACT Prep-Gear Up, pending completion of paperwork
 5. Jackie Harris, Continuing Contract
- D. New Business - (Action)
- ~~1. Out of County Transfer Requests~~
 2. Policies
 1. D-08 Transportation Management (Approval)
 2. G-06 Travel Payment & Reimbursement (Approval)
 3. Volunteer/Chaperones (2018-2019)
 1. Mary Mullenax, WCPC, WCHS
 2. Tonya Monroe, WCMS, WCHS
 3. Rachel March, WCPC, WCHS
 4. Ashley Dotson, WCPC
 5. Sharon Seevers, WCMS
 6. Amanda Pitts, WCPC, WCMS
 7. Julie Evans, WCPC
 8. Shaylon Parsons, WCPC, WCHS
 9. Kimberly Richards, WCPC, WCMS
 10. Tiffany Batten, WCPC
 - 11. Rachel Gibeau, WCMS**
 4. Out of State Transportation Request
 1. WCHS FFA, Ohio State Farm, London, Ohio, September 18, 2018
 - 2. WCPC Preschool, Sweet Apple Farms, Vincent, Ohio, October 18, 2018**
 5. Authorize Extracurricular Position
 1. Part-Time McKinney-Vento Service Coordinator/Tutor - \$1,500.00
 6. Student Teacher Request
 1. Samara Keith, Western Governors University
 7. Goals
 1. Superintendent Goals
 2. Board Goals
- F. Information
1. Board Concerns
 2. Regular Board Meeting, September 25, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)