

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 28, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Mark Lowe
- III. Recognition(s)
 - A. Mark Lowe – Board Member – 20 Years
 - B. 212° Club
 - 1. Service – John Kerby & Beverly Thomas
 - 2. Professional – **Rebecca Gilchrist**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Monthly Attendance Report
 - C. Attendance Works
 - D. WV School Service Personnel Day
 - E. Attendance Awareness Month
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 14, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$69,338.73
 - 2. Budget Supplements - \$49,278.08
 - 3. Budget Transfers - \$286,214.03
 - 4. Roof Bid BOE
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1.
 - 3. Employments
 - 1. Sharalyn Robinson, Teacher for Home/Hospital Instruction (Homebound), effective immediately
 - 2. Cook III for Extended Day – Supper in a Sack (4 positions), effective immediately
 - 1. Kathy Collins, WCPC/WCMS

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2. Pam Parsons, WCPC/WCMS
3. Cheryl Bennett, WCHS
4. Whitney Lemley, WCHS
3. Substitute Teacher, effective immediately
 1. Kelly Flanagan
 2. Elizabeth Dotson
- 3. April Goff**
4. Third Grade Teacher, WCPC, selection committee
5. Bus Operators – **Substitute Bus Operators-Shaun Murray, Wesley Long, effective August 13, 2018**, 2 Temporary Positions to fill Leave of Absence, **temporary position #1-Shaun Murray, temporary position #2-Amanda Pursley, effective immediately**
6. **Jamie Vannoy**, Gifted Education Teacher, Itinerant, **effective immediately**
7. Art Teacher, WCPC/WCMS, **repost**
8. World Languages/Spanish Teacher, WCHS, **repost**
9. **Marion Mowery**, Cook III for Extended Day – Supper in a Sack – 1 position WCPC/WCMS, **effective immediately**
- D. New Business - (Action)
 1. Out of County Transfer Requests
 1. One Student from Roane to Wirt
 2. Two Students from Wood to Wirt
 2. Policies
 1. G-02 Employment of Substitute Teacher in Areas of Critical Need & Shortage
 - 2. G-06 Travel Payment & Reimbursement**
 - 3. D-08 Transportation Management**
 3. Volunteer/Chaperones (2018-2019)
 1. Kristina Lowe, WCMS, WCHS
 2. Jason Hickman, WCPC, WCMS
 3. Andrea Williams, WCPC
 4. Donald Sheppard, WCPC
 5. Brandy Sheppard, WCPC
 6. Darrel Frazier, WCHS
 7. Levi Maxwell, WCPC, WCMS, WCHS
 8. Sarah Phillips, WCPC, WCMS, WCHS
 9. Samantha Paxton, WCPC
 - 10. Christina Sims, WCPC, WCMS**
 4. Out of State Transportation Request
 1. WCHS Cross Country Team, Belpre, OH, September 15, 2018
 2. WCHS Cross Country Team, Marietta, OH, August 25, 2018
 5. Authorize Position
 1. 1st grade teacher
 2. Temporary Part-Time Band Camp Worker – Mellissa Holbert - \$300.00
 - ~~3. Part-Time McKinney Vento Service Coordinator/Tutor – \$1,500.00~~
 6. Contracts

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1. Orientation Mobility Evaluations & Services, Dot One-Three Vision Service
 2. Tech/Computer Programmer Contract – 261 Term Change
 7. Proposed Sanitary Sewer Easement
- F. Information
1. Board Concerns
 2. Regular Board Meeting, September 11, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)