

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 14, 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. **Jordan Beckett**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. ESEA Consolidated Application
 - C. Enrollment
 - D. Consulting Physician
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 24, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$209,182.76
 - 2. Budget Supplements - \$2,865.00
 - 3. Budget Transfers - \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1. Amy McFee, Family Medical Leave, **effective August 16, 2018 until November 13, 2018**
 - 2. Melissa Maidens, Art Teacher, Resignation, effective August 14, 2018
 - 3. Mellissa Holbert, Color Guard Sponsor, Resignation, effective August 7, 2018
 - 4. **Bobbi Moore, Medical Leave, until October 1, 2018**
 - 3. Employments
 - 1. Tania Wine, Substitute Cook & Substitute Aide, effective 2018-2019 school year
 - 2. Robert Pitts, Substitute Maintenance, effective 2018-2019 school year

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3. Crista Good, Assistant Band Director, effective immediately
 4. Kerstone Cogar, Cheerleading Coach, WCMS
 5. Foreign Language/Spanish Teacher, repost
 6. Patricia Egbert, Rebecca Gilchrist, Don Myers, Alternative Education Teachers, effective immediately
- D. New Business - (Action)
1. Out of County Transfer Requests
 1. One Student from Jackson to Wirt
 2. One Student from Roane to Wirt
 3. **Five** Students from Calhoun to Wirt
 4. One Student from Wood to Wirt
 5. Two Students from Wirt to Wood
 2. Policies
 1. J-07 Notification of Rights Under FERPA Policy
 3. Volunteer/Chaperones (2018-2019)
 1. Elizabeth Dotson, WCPC, WCHS
 2. Stephanie Hughes, WCHS
 3. Katie Frazier, WCHS
 4. Hester Starcher, WCPC
 5. Wanda Kerby, WCPC
 6. Robin Ludwig, WCPC, WCMS
 7. Genenette Roberts, WCPC, WCMS
 8. Trenton Tallman, WCHS
 9. **Joshua Ellison, WCHS**
 4. Contracted Services Contract for Speech Therapist
 5. Baseball Fields
 6. Authorize Gifted Extracurricular Contract
 7. Board of Education Properties
- F. Information
1. Board Concerns
 2. Regular Board Meeting, August 28, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)