

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
July 24, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WorkForce Summer Program
- III. Recognition(s)
 - A. Community
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Federal Programs
 - C. Strategic Planning
 - D. Data Analysis
 - E. Student Leadership
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 10, 2018 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$20,075.94
 - 2. Budget Supplements - \$58,462.00
 - 3. Budget Transfers - \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence
 - 1. Andrea Osborne, Maternity Leave, TBA
 - 3. Employments
 - 1. Mellissa Holbert, Substitute Cook & Substitute Custodian, effective 2018-2019 school year
 - 2. Jeremy March & **Joseph Villers**, Substitute Teachers, effective 2018-2019 school year
 - 3. Assistant Band Director, repost
 - 1. Temporary Part-time Band Camp Workers - \$300.00
 - a. Tim Walker, Low Brass (\$300)
 - b. Kurtis Reynolds, Wood Winds (\$300)
 - c. Kaitlyn Thompson, Field Commander (\$150)

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- 2. Temporary Part-time Band Camp Resignation
 - a. Anna Blakeman
 - ~~4. Cheerleading Coach, WCMS~~
 - 5. Foreign Language/Spanish Teacher, **Repost**
 - 6. Sherry Matheny, Substitute Teacher, effective 2018-2019 school year
 - 7. **Joyce Boyce, Paula Sams, Katlyn Dye, Ashley Rogers**, Substitutes Cooks, pending completion of background checks
 - 8. Amanda Balis, Substitute Aide, effective 2018-2019 school year**
- D. New Business - (Action)
 - 1. Out of County Transfer Requests
 - 1. One Student from Roane to Wirt
 - 2. One Student from Wirt to Roane
 - 3. One Student from Ritchie to Wirt**
 - 4. Two Students from Wood to Wirt**
 - 5. One Student from Wirt to Wood**
 - 2. Policies
 - 1. D-08 Transportation Management
 - 2. G-06 Travel Payment and Reimbursement
 - 3. Volunteer/Chaperones (2018-2019)
 - 1. Cori Hughes, WCHS
 - 2. Stephanie Hughes, WCHS
 - 3. Zinnia Ojanpera-Lynch, WCHS
 - 4. Megan Workman, WCHS
 - 5. Dustyn Holbert, WCHS
 - 6. Kathleen J. Settle, WCHS
 - 7. Mike Shremshock, WCHS**
 - 8. Roger Adams, WCHS**
 - 9. Kalena Pack, WCPC, WCMS**
 - 4. Pre-K Agreement
 - 5. Wirt Co BOE & WVUP Articles of Agreement
 - 6. WVUP – Student Teacher Placement – Morgan Cottrell
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, August 14, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)