

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 27, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. Sr Molly Bauer, Executive Director, Sisters Health Foundation
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. **Summary of House & Senate Bills**
 - C. **EOY**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 11, 2019 Regular Meeting Minutes
 - 2. June 18, 2019 Special Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - **\$248,146.48**
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers - \$.00
 - 4. Change Order – Grae Con - \$2,342.36
 - 5. Workers Compensation Renewal – Travelers
 - 6. ~~Approve Salary Schedules for 2019-2020~~
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1.
 - 3. Employments
 - 1. Band Camp Instructors – July 22-26, 2019
 - 1. Nikki English
 - 2. Kayla Bain
 - 3. Kurtis Richards



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4. Jon Reid
 5. Ethan Gillespie
 2. Brenda Metz, Substitute Teacher, 2019-20 school year
 3. Robin Hardbarger, Handyperson(temporary), effective immediately
 4. Kelly Flanagan, Second Grade Teacher, WCPC, effective 2019-20 school year
 5. Tonda Dooley, Cook III, WCPC/WCMS, effective 2019-20 school year
 6. Levi Maxwell, Golf Coach, WCHS, effective 2019-20 school year
 7. ~~Bus Operator/Maintenance~~, **did not receive any bids**
 8. Substitute Professional Personnel, 2019-20 school year (attachment)
 9. Substitute Service Personnel, 2019-20 school year (attachment)
 - 10. Jaime Kerby, add to the Probationary Contracts – 2019-20 school year**
- D. New Business - (Action)
1. Policies
 - 1.
 2. Out of County Transfers
 1. **Four** students from Ritchie County to Wirt County 2019-2020
 3. Volunteer/Chaperones for the 2019-20 school year
 1. Tanua Goff, WCPC
 2. Mary Mullenax, WCPC, WCHS
 - 3. Erica Whipkey, WCMS, WCHS**
 4. Approved Revised Contract
 1. Shared Special Education Specialist
- E. Information
1. Board Concerns
 2. Regular Board Meeting, July 9, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)

