

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 11, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: FFA
- III. Recognition(s)
 - A. Sr Molly Bauer, Executive Director, Sisters Health Foundation
 - B. FFA
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Annual Desk Audit
 - C. Step VII Projects-Data
 - D. McKinney –Vento Project
 - E. Alternative Education Project
 - F. Textbook Review-Social Studies
 - G. Property Information
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. May 28, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$285,363.45
 - 2. Budget Supplements - \$6,622.20
 - 3. Budget Transfers - \$16,494.32
 - 4. Change order #3 Grae-Con; \$19,317.41
 - 5. FBLA - \$3,000.00 – National FBLA Leadership Conference, San Antonio, TX
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. Erin Carper, Resignation, WCHS, Golf Coach, effective immediately
 - 2. Beth Bell, Cook III, WCPC/WCMS, resignation, effective June 30, 2019
 - 3. Employments

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1. Jaime Kerby, Head Custodian IV, WCHS, effective June 17, 2019
 2. Jessica Lynch, Cheerleading Coach, WCMS, effective July 1, 2019
 3. Bus Operator/Maintenance, Summer, repost
 4. **Jessica Theys**, Alternative Education Teacher, ESY, effective June 17, 2019
- D. New Business - (Action)
1. Policies
 1. K-04 Responsibility for Outside Organization Advertising & Solicitation Policy
 2. Authorize Positions:
 1. Handyperson
 3. Out of County Transfers
 1. Three student from Ritchie County to Wirt County 2019-2020
 2. Two students from Wood County to Wirt County 2019-2020
 - 3. One student from Wirt County to Wood County 2019-2020**
 4. Volunteer/Chaperones for the 2019-20 school year
 1. Kathleen Settle, WCHS
 5. Approve revised contracts:
 1. Shared Child Nutrition Director Service
 2. RESA 5 Termination of Liability for Property
- E. Information
1. Board Concerns
 2. Regular Board Meeting, June 27, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)