

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
May 28, 2019
6:00 p.m.

RETIREE RECOGNITION AT 5:45pm

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Retirees
- III. Recognition(s)
 - A. Brenda Metz and Catherine Heiney, 2019 Retirees
 - B. Teacher of the Year
 - 1. WCPC – Danette Hardbarger
 - 2. WCMS – Erin Carper
 - 3. WCHS – Isaac Goff
 - 4. County Teacher of the Year 2019- Danette Hardbarger
 - C. 212° Club
 - 1. WCPC – Danette Hardbarger
 - 2. WCMS – Erin Carper
 - D. Valedictorian 2019 – Alexis Petrovsky
 - E. Salutatorian 2019 – Haley McKown
 - F. **Textbooks – Social Studies**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Calendar Update
 - C. Attendance Report
 - D. Required Training
 - E. Student Honors
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. May 14, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$ 287,890.77

AGENDA
WIRT COUNTY BOARD OF EDUCATION

2. Budget Supplements - \$ 34,956.26
3. Budget Transfers - \$ 0.00
4. FY 2019-2020 Budget (Action)
 1. Karen Cummings, Treasurer, present 2019-2020 Proposed Budget
 2. Recess for Public Hearing regarding 2019-2020 Proposed Budget
 3. Return to Regular Sessions
 4. Approve 2019-2020 Proposed Budget - **\$13,527,176.**
- C. Routine Business – (Action)
 1. Personnel Matters – (Information)
 2. Work Session - Discussion with Bus Drivers
 1. Recess for Work Session
 2. Return to regular session
 3. Resignation/Leave of Absence
 1. Kerstone Cogar, Resignation, Head Cheerleading Coach, WCMS, effective immediately.
 2. Beverly Thomas, Resignation, Head Custodian, WCHS, effective immediately.
 3. Employments
 1. School Librarian – WCHS Director – Dora Bee Woodyard Memorial Library- Breanna King
 2. ½ Day Reading Café’ Bus Operator, reposted
 3. Bus Operator/Maintenance, reposted
 4. Speech Language Pathologist for ESY, reposted
 5. **Andrea Osborne**, School Librarian – WCHS – Dora B Woodyard Memorial Library Extra Employment Contract
 6. Teacher for Home/Hospital Instruction (Homebound)-middle school student
- D. New Business - (Action)
 1. Policies
 1. D13 Appointment of Treasurer/Depository/Investment
 2. G23 Equal Opportunity Employer
 2. Out of County Transfers
 - ~~1. One student from Wirt County to Wood County 2019-2020~~
 - ~~2. One student from Calhoun County to Wirt County 2019-2020~~
 - ~~3. One student from Ritchie County to Wirt County 2019-2020~~
 - ~~4. One student from Wood County to Wirt County 2019-2020~~
 3. Contracts
 1. Memorandum of Agreement with Mountaineer Challenge Academy
 2. Teacher-In Residence Partnership Agreement with WVU
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, June 11, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)