

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
July 10, 2018
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Energy Express
- III. Recognition(s)
 - A. FBLA State Winners
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Professional Seniority List
 - C. 4-H and WV Extension Presentation
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 28, 2018 Regular Meeting Minutes
 - 2. July 2, 2018 Organizational Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$25,868.01
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers - \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence
 - 1. Jill Bumgarner, Maternity Leave from August 13, 2018 through October 12, 2018
 - 3. Employments
 - 1. Greg Sheppard & Carlena Whited, Bus Operators, (2 positions), effective 2018-2019 school year
 - 2. Assistant Band Director, posting closes July 10, 2018
 - 1. Temporary Part-time Band Camp Workers - \$300.00
 - a. Dustyn Holbert
 - b. Kristina Lowe
 - c. Anna Blakeman**
 - 3. Shaun Murray, ½ Day Reading Café Bus Operator, effective July 11, 2018

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4. Cheerleading Coach, WCMS, selection committee
5. Foreign Language/Spanish Teacher, WCHS, **repost**
6. **Bobby Davis**, Music Teacher, WCHS/WCMS, Varsity Band Director, WCHS, **effective immediately**
- ~~7. Bus Operator/Maintenance, Energy Express program~~

D. New Business - (Action)

1. Out of County Transfer Requests
 1. Two Students from Ritchie to Wirt
2. Policies
 1. J-07 FERPA Policy (Comment Period)
3. Volunteer/Chaperones (2018-2019)
 1. Madeline Weaver, WCPC, WCMS, WCHS
 2. Zina Ojanpera-Lynch, WCMS, WCHS
 3. Brianna Holbert, WCHS
 4. Brian Holbert, WCHS
 5. Kaitlyn Thompson, WCHS

F. Information

1. Board Concerns
2. Regular Board Meeting, July 24, 2018, WCHS cafeteria, 6:00 p.m.

F. Adjournment-(Action)