

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
April 17, 2018  
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
  - A. Student
    - 1. Haley Moore, WSAZ Best of the Class
    - 2. Winners for Math Field Day each grade level
      - 1. 4<sup>th</sup>-Kari Cummings, 5<sup>th</sup>-Phillip McClung, 6<sup>th</sup> Hayden Curfman, 7<sup>th</sup>-Daniel Pitts, 8<sup>th</sup>-Clayton Wooten, 9<sup>th</sup>-Nathan Murray, 10<sup>th</sup>-12<sup>th</sup>-Jakob Henderson
      - 2. Highest scorer were also awarded in Wirt County  
4-6 Hayden Curfman, 7-9 Nathan Murray, 10-12 Jakob Henderson
      - 3. Scored high enough to place in Region 5 for WV State Math Field Day Team  
Hayden Curfman placed 1<sup>st</sup> in Region 5 for 6<sup>th</sup> grade
    - 3. **Golden Horseshoe Winners**
      - 1. **Mikayla Bailey**
      - 2. **Brooklyn Rood**
- IV. SECOND PUBLIC HEARING FOR THE 2018-2019 SCHOOL CALENDAR
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Safety Committee Report
  - C. Evacuation Feedback
  - D. Proposed Testing Schedule
  - E. Dental Grant
- VII. Delegation(s)
- VIII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. March 27, 2018 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$147,188.46
    - 2. Budget Supplements - \$12,000.00
    - 3. Budget Transfers - \$16,736.70

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

- C. Routine Business – (Action)
  - 1. Personnel Matters – (Information)
  - 2. Resignation/Leave of Absence
    - 1. April Petrovsky, Resignation, WCMS, Cross Country Coach, effective immediately
    - 2. **Jill Bumgarner, Resignation, WCMS, Cheerleading Coach, effective immediately**
  - 3. Employments
    - 1. **George Priselac**, Head Custodian IV, WCPC/WCMS, **effective July 1, 2018**
    - 2. Teacher of the Visually Impaired & Special Ed Students, Itinerant, posting closes April 17, 2018
- D. New Business - (Action)
  - 1. Volunteer/Chaperones (2017-2018)
    - 1. Rose Ann Adams, WCMS
    - 2. Ryan Campbell, WCHS
  - 2. Out of State Bus Trip
    - 1. WCMS, Hocking Hills, Logan, OH, **May 23, 2018**
    - 2. FFA, Millersburg, Ohio, April 26, 2018
    - 3. Senior Class, WCHS, Hershey, Pennsylvania, May 4, 2018
    - 4. Senior Class Boat Trip, WCHS, Marietta, Ohio, May 20, 2018
    - 5. WCPC, The Wilds, Cumberland, Ohio, May 22, 2018
    - 6. WCPC, The Wilds, Cumberland, Ohio, May 23, 2018
    - 7. WCPC, Columbus Zoo, Columbus, Ohio, May 25, 2018
    - 8. 8<sup>th</sup> Grade Trip, WCMS, Kings Island, Cincinnati, Ohio, May 25, 2018
    - 9. WCMS, Hocking Hills, Logan, OH, May 29, 2018
  - 3. Policies
    - 1. G-22 Personal Leave Donation Policy (Approve)
  - 4. Authorize Positions
    - 1. Summer Bus Operator/Maintenance
    - 2. Cook - Summer Energy Express/**Sports Camp** Program **effective June 12-July 27, 2018**
    - 3. Cook - Summer Sports Program-**August**
  - 5. MIP/CEFP Updates
  - 6. Approve Bid for Lighting/Sensor Project
  - 7. **OWPR**, Architect for WCPC/WCMS Needs Project
  - 8. Personnel Hearings §18-5-4
    - 1. **Reduce One Kindergarten Position**
    - 2. **Reduce One Pre-K Aide Position**
    - 3. **Reduce Personal Care Aide Position**
    - 4. **Transfer Personal Care Aide HS to Special Education Aide PC**
- E. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, April 26, 2018, WCHS Cafeteria, 4:00 pm
- F. Adjournment-(Action)

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

