

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
February 27, 2018  
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
  - A. 212° Club
    - 1. Service – Amanda Brown
    - 2. Professional – Dee Hardbarger
    - 3. Administrative – Bonnie Sands
  - B. Student
    - 1. WCHS, Wrestling Team, State Runner Up**
    - 2. Hunter Moore, State Champion**
    - 3. Logan Powell, 5<sup>th</sup> place**
    - 4. Trevor Hutchinson, WVSSAC AC Cover Art Contest & Mikael Yaron, Teacher**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Safety Meeting
  - C. Attendance Report
  - D. LSIC - WCHS
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. February 13, 2018 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$103,408.37
    - 2. Budget Supplements - \$.00
    - 3. Budget Transfers – \$.00
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Resignation/Leave of Absence
      - 1. Vickie Keener, Teacher, WCPC, Retirement Resignation, effective June 30, 2018

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2. **William Dotson, Bus Operator, Retirement Resignation, effective June 30, 2018**
3. **Beth Bell, Medical Leave of Absence, March 7, 2018 through April 4, 2018**
3. Employments
  1. ~~Math Field Day Sponsor, WCHS~~, reposted
  2. Carol Blankenship, Track, Assistant Throwing Coach, WCHS, effective immediately
  3. ~~Foreign Language/Spanish Teacher, WCHS~~, reposted
  4. Matthew Coe, Bus Operator, effective March 5, 2018
  5. Gayle Hickman, Athletic Director, WCMS, Substitute Wages
  6. Wesley Long, Shaun Murray, & **Carlana Whited**, Substitute Bus Operators, pending completion of testing
- D. New Business - (Action)
  1. Volunteer/Chaperones (2017-2018)
    1. Katrina Young, WCMS
    2. Sarah Frame, WCHS
  2. Out of State Bus Trip
    1. FFA, WCHS, Ohio State Fairgrounds, March 16, 2018
  3. Contracted Services
    1. Amy Isaly, Physical Therapist
    2. Dennis Butcher, Speech Therapist
    3. Three County Child Nutrition Contract & Supplement
  4. Policies
    1. G-21 School Bus Transportation Policy (Approval)
    2. A-02 Inclement Weather Policy (Discussion)
    3. G-22 Personal Leave Donation Policy (Comment Period)
  5. Work Stoppage
  6. Superintendent's Performance Evaluation & Contract
- E. Information
  1. Board Concerns
  2. Regular Board Meeting, March 13, 2018, WCMS Band Hall, 6:00 pm
- F. Adjournment-(Action)