

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
January 23, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. Retirement – Karen Offutt
 - B. 212° Club
 - 1. Professional – Gayle Hickman
 - 2. Service – Devonna Cottrell
 - C. National Volleyball Coach of the Year – Janet Frazier
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. RESA Update
 - C. WV Receives Approval of the State Consolidated Plan for ESSA
 - D. Makerspace Grant **\$113,000**. WCMS
 - E. Superintendent Performance Evaluation & Policies Review
 - F. Revised LSIC Schedule
 - 1. WCHS, February 13, 2018
 - 2. WCPC, February 27, 2018
 - 3. WCMS, March 13, 2018
 - G. **Attendance Report**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. January 9, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - **\$111,623.17**
 - 2. Budget Supplements - **\$.00**
 - 3. Budget Transfers – **\$.00**
 - 4. **Approve Extension Service Budget for FY19 - \$8,000.**
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence

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- ~~1. Beverly Thomas, Parental Leave Act, requested leave~~
- 2. Beth Bell, Medical Leave of Absence, January 24, 2018 to March 7, 2018
- 3. Terry Davis, Custodian, WCPC, Resignation, effective February 2, 2018
- 2. Employments
 - 1. Kaitlyn Brooke McKown Marshall, Substitute Teacher, effective immediately
 - 2. Steven Buffington, Substitute Teacher, effective immediately
- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2017-2018)
 - 1. Coleen Bumgarner, WCHS
 - 2. **Steve Parsons, WCMS**
 - 2. Policies
 - 1. I-01 Early, Middle, and Adolescent Level Grading Policy
 - 2. I-06 Promotion, Retention and Graduation Requirements
 - 3. **G-02 Employment of Substitute Teachers in Areas of Critical Need & Shortage**
- E. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, February 13, 2018, WCHS cafeteria, 6:00 pm
- F. Adjournment-(Action)