

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
November 14, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WCHS Volleyball Team
- III. Recognition(s)
 - A. Student Recognition
 - 1. Skyler Bogan, West Liberty Softball Scholarship
 - 2. Trevor Hutchinson, WVSSAC Golf Scholarship
 - 3. Distinguished Achievement Student Recognition
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Fyffe Jones Group Planning Communication
 - C. American Education Week: Great Public Schools: A Basic Right and Responsibility
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. October 24, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$133,089.41
 - 2. Budget Supplements - \$47,955.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Kindergarten Teacher, WCPC, posting closes November 14, 2017
 - 2. Whitney Lemley, Cook III, WCPC/WCMS, effective immediately
 - 3. Daniel Kemper, Substitute Teacher, effective immediately
 - 3. Resignation
 - 1. Jasmine Anderson, resignation, Assistant Girls Basketball Coach, WCHS, effective immediately
 - D. New Business - (Action)
 - 1. Volunteer/Chaperones (2017-2018)
 - 1. Teresa Means, WCPC, WCMS

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2. Matthew Moss, WCHS
 3. Jeremy March, WCPC, WCHS
 4. Rachel March, WCPC, WCHS
 5. Roger Patterson, WCHS
 6. Kim Toney, WCHS
2. Policies
 1. J-01, Expected Behavior in Safe and Supportive School (approval)
 3. Authorized part time contracted Math service, WCMS
 4. Board Goals
 5. ~~Student Disciplinary Hearings 56-9A-4(3)~~ rescheduled to November 16, 2017, 6:00 pm
- F. Information
1. Board Concerns
 2. Regular Board Meeting, November 28, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)