

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
October 10, 2017  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Brooklin and Clayton Mills
- III. Recognition(s)
  - A. Socktober Campaign-Tracy Mills
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Second Month Report
  - C. RESA Update
  - D. Technology and Safety Committee Reports
  - E. October Activities
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. September 26, 2017 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$88,406.41
    - 2. Budget Supplements - \$85,993.00
    - 3. Budget Transfers – \$.00
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Employments
      - 1. Title I Instructional Specialist, WCMS, selection committee
      - 2. Foreign Language/Spanish Teacher, WCHS, posting closes October 9, 2017
      - 3. Andrea´ Osborne, School Librarian-WCHS/Director Dora Bee Woodyard Memorial Library, effective October 17, 2017
      - 4. Pre-K Teacher, WCPC, with selection committee
      - 5. Lighting/General Maintenance, reposted
    - 3. Leave of Absence
      - 1. Breanna King, Maternity Leave, October 30, 2017 – January 2, 2018
  - D. New Business - (Action)
    - 1. Out of State Bus Trips

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1. WCPC, Sweet Apple Farms-Marietta, Ohio, October 24, 2017
  2. Volunteer/Chaperones (2017-2018)
    1. Jamie Hall, WCMS, WCHS
    2. Kathleen Settle, WCMS, WCHS
    3. Matthew Bailey, WCMS, WCHS
    4. Penny Cunningham, WCPC, WCMS
    5. Shawna Fought, WCPC, WCMS
    6. Gabriele Fincham, WCPC, WCMS
    7. Sabrina Dennis, WCPC, WCMS
    8. Teresa Neff, WCPC, WCMS
    9. Ida Gay Roberts, WCPC, WCMS
    10. Christina Sims, WCPC, WCMS
  3. Policies
    1. K-03 Volunteers in School Policy (approval)
    2. I-03 Regulations for the Education of Students with Exceptionalities 2419
  4. Contracts
    - 1.
  5. Needs Project
  6. Student Disciplinary Hearing §6-9A-4 (3)
- F. Information
1. Board Concerns
  2. Regular Board Meeting, October 24, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)