

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
September 12, 2017  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WCHS Student
- III. Recognition(s)
  - A. 9/11 Remembrance
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Proclamation by Governor Justice, September 25, 2017, WV School Service Personnel Day
  - C. DATA Review – GSA, ACT
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. August 29, 2017 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$140,704.41
    - 2. Budget Supplements - \$89,021.00
    - 3. Budget Transfers – \$.00
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Resignation
      - 1. Carlene Hoelzen, Resignation Substitute Cook & Substitute Aide, effective Immediately
      - 2. Robin Hathaway, Resignation Substitute Cook, Substitute Aide, & Substitute Custodian, effectively immediately
    - 3. Employments
      - 1. School Librarian, WCHS/Director-Dora B. Woodyard Memorial Library, selection committee
      - 2. Foreign Language/Spanish Teacher, WCHS, selection committee
      - 3. Sixth Grade Teacher, WCMS, selection committee
      - 4. Math Field Day Sponsor, WCHS, repost
      - 5. Assistant Girls Basketball Coach, WCMS, repost

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- 6. Rebecca Gilchrist, Don Myers & Tracy Lott, Alternative Education Teachers, effective immediately
- 7. Jaclyn Barron, Substitute Teacher, effective immediately
- D. New Business - (Action)
  - 1. Out of State Bus Trips
    - 1. FFA, September 20, 2017, Ohio State Farm Science Review
  - 2. Contract for Orientation Mobility Evaluations & Service
  - 3. Teacher in Residence Partnership Agreement – Concord University
  - 4. Volunteer/Chaperones (2017-2018)
    - 1. Andrea Williams, WCPC
    - 2. Amanda Pitts, WCPC, WCMS
    - 3. Katrina Smarr, WCPC, WCMS
    - 4. Mary Hendershot, WCHS
    - 5. Phillip Koncir, WCHS
    - 6. Crystal Cogar, WCMS, WCHS
    - 7. Kimberly Richards, WCMS
    - 8. Jennifer Hoover, WCPC, WCMS
    - 9. Rob Richards, WCMS, WCHS
    - 10. Vicki Richards, WCMS, WCHS
  - 5. Field Placement – WVUP Students
    - 1. Courtney Lewis
    - 2. Sierra Runner
- F. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, September 26, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)