

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 29, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Mr. Lowe
- III. Recognition(s)
 - A. 212° Club
 - 1. Service
 - 2. Professional
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Sexual Risk Avoidance
 - C. Attendance Report
 - D. Gear Up
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. August 15, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$46,818.27
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. School Librarian, WCHS/Director-Dora B. Woodyard Memorial Library, repost
 - 2. Foreign Language/Spanish Teacher, WCHS, posting closes August 24, 2017
 - 3. Cook III for Extended Day, Supper in a Sack Program, 2 positions/WCHS, 1 position/WCPC/WCMS, posting closes August 25, 2017
 - 4. Robin Hardbarger, Substitute Cook & Custodian, effective immediately
 - 5. Math Field Day Sponsor, WCHS, posting closes August 21, 2017
 - 6. Jill Bumgarner, Cheerleading Coach, WCMS
 - 7. Assistant Girls Basketball Coach, WCMS, posting closes August 28, 2017

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8. Transition Specialist, WCPC & WCMS, posting closes August 25, 2017
 9. Graduation Coach, WCHS, posting closes August 25, 2017
 10. Linda Moss, Substitute Teacher, effective immediately
 11. Maggie Conley, temporary part-time cheerleading choreographer, September 9, 2017 to October 31, 2017
- D. New Business - (Action)
1. Out of County Transfer Requests
 1. WCPC, COSI, Columbus, Ohio, October 12, 2017
 2. WCPC, Carnegie Science Center, Pittsburg, PA, October 20, 2017
 2. Policies (Action)
 1. K-03 School Volunteer, 30 day comment period
 2. B-06 Board-School Superintendent Relations
 3. Rescind BBD-R Board-School Superintendent Relations included in policy B-06 Board/School Superintendent Relations, GABA Equivalence in Materials & Supplies in J-01, SB 4373, GBBA Teacher's Responsibilities in G-12 Employee Code of Conduct, SB 4373.
 3. Volunteer/Chaperones (2017-2018)
 1. Robin Ludwig, WCPC
 2. Rachel Gibeau, WCPC
 3. Darrel Frazier, WCHS
 4. Courtney Casto, WCPC, WCMS, WCHS
 5. Hank Hutchinson, WCPC, WCMS, WCHS
 6. Jamie Hutchinson, WCPC, WCMS, WCHS
- F. Information
1. Board Concerns
 2. Regular Board Meeting, September 12, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)