

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
July 31, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Reed Fitzwater
- III. Recognition(s)
 - A. FFA State Winners – Reed Fitzwater, Lance Sims, Emily Cottrell, Addie Bailey, Maggie Bailey, Mahala Greenleaf, Katie Frazier
 - B. John Workman – Honorary State FFA Degree
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Letter of Attestation
 - C. PRE-K Agreement
 - D. Education Service Consortium WVSBA
 - E. District Wide Fleet Information
 - F. District Wide Bus Mileage Information
 - G. Contracts – Physical Therapy & Psychologist
 - H. RESA Contracts
 - I. New Teacher Induction
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 11, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$62,092.67
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignations
 - 1. Whitney Lemley, Cheerleading Coach, WCMS, effective immediately
 - 2. Timmothy Walker, Math Field Day Sponsor, WCHS, effective immediately
 - 3. Employments
 - 1. Eric Cheeseman, Athletic/Activities Director, WCHS

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- effective immediately
- 2. Music Teacher, WCHS/WCMS & Varsity Band Director, WCHS, selection committee
- 3. School Counselor, WCPC, selection committee
- 4. Whitney Lemley, Cheerleading Coach, WCHS, effective immediately
- 5. Erin Carper, Golf Coach, WCHS, effective immediately
- 6. Tracy Nichols, Basketball, Head Girls Coach, WCMS, effective immediately
- 7. Michael Shremshock, Assistant Volleyball Coach, WCHS, effective immediately
- D. New Business - (Action)
 - 1. Out of County Transfer Requests
 - 1. Three students from Wood to Wirt
 - 2. Three students from Calhoun to Wirt
 - 3. One student from Roane to Wirt
 - 2. Policies
 - 1. J-15 Student Data Accessibility, Transparency & Accountability Policy
 - 2. C-06 Carpet in Wirt County Schools
 - 3. Volunteer/Chaperones (2017-2018)
 - 1.
 - 4. Out of State Bus Trips
 - 1. Football Team, WCHS, Football Scrimmage, Waterford High School, Waterford, Ohio, August 12, 2017
 - 5. Memorandum of Understanding
 - 6. Audit Bid Proposal Committee Recommendation –
 - 7. OVU Student Teacher
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, August 15, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)