

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 28, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Johnny Nemeth
- III. Recognition(s)
 - A. FFA State Winners
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. OWPR Presentation
 - C. Whole Child Health Project
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 12, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices -
 - 2. Budget Supplements -
 - 3. Budget Transfers –
 - 4. FBLA Trip to Nationals - \$1,776.38
 - 5. Workers Compensation Renewal – Travelers
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. Rebekah Ricks, Band Director, WCHS/WCMS, Resignation, effective July 1, 2018
 - 3. Employments
 - 1. David Hardbarger, Substitute Custodian, effective 2018-2019 school year
 - 2. William Dotson, Substitute Bus Operator, effective 2018-2019 school year
 - 3. Vickie Keener, Substitute Teacher, effective 2018-2019 school year
 - 4. Cynthia Logan, Third Grade Teacher, WCPC, effective 2018-2019 school year
 - 5. Cheerleading Coach, WCMS, posting closes June 27, 2018
 - 6. Substitute Professional Personnel, 2018-2019 school year (attachment)
 - 7. Substitute Service Personnel, 2018-2019 school year (attachment)

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- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2018-2019)
 - 1. Mary Whipkey, WCPC, WCMS, WCHS
 - 2. Out of County Transfer (2018-2019 school year)
 - 1. Three students from Ritchie to Wirt
 - 2. One student from Wirt to Wood
 - 3. Policies
 - 1. FERPA
 - 4. Internship Placement
 - 1. Mary Strong, Glenville State College
 - 5. Contracts
 - 1. Speech Language Service
 - 2. School Psychologist Service
 - 3. Occupational Therapist
 - 4. Orientation Mobility Evaluations & Service
 - 5. Physical Therapist
- E. Information
 - 1. Board Concerns
 - 2. Organizational Meeting, July 2, 2018, WCHS, Cafeteria, 6:00 pm
- F. Adjournment-(Action)