

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 28, 2022
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognition(s)
 - A. Parliamentary Procedure Presentation
 - B. FFA Students: Baylee Sims won 3rd in Freshman Creed Speaker, Jackson Reeder, Avery Reeder, Chloe Murray, Lyndsey Powell, Grace Wigal, & Harlee Williams, Parliamentary Procedures placed 1st and will represent SW Region at the State Convention
 - C. Golden Horseshoe Winners – Kendra Cunningham & Braxton Dennis
- IV. Approval of Agenda – (Action)
- V. Information
 - A. SBA/Maintenance Report
 - B. Attendance Report
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. June 14, 2022 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - **\$743,208.96**
 - 2. Budget Transfers - **\$20,541.17**
 - 3. Budget Supplements - **\$15,827.70**
 - 4. Workers' Compensation insurance – Travelers - \$25,428.00
 - 5. Board Authorization for Payment of Invoices Due & Necessary Budget Revisions before Board action
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignations/Leave of Absence
 - 1. Lou Ann McVey, Retirement Resignation, Teacher, WCMS, effective June 30, 2022
 - 2. Maggie Bailey, Resignation, Assistant Volleyball Coach, WCMS, effective Immediately
 - 3. **Nathan Haynes, Resignation, Assistant Principal, WCPC, effective July 2, 2022**
 - 3. Employment
 - 1. Lesley Wheeland, Kindergarten Teacher, WCPC, effective 2022-2023

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- school year
- 2. Hagan Root, Assistant Wrestling Coach, WCMS, effective 2022-2023 school year
- 3. Jeff Burns, Assistant Football Coach, WCMS, effective 2022-2023 school year
- 4. Ben Moore, Assistant Varsity Baseball Coach, WCHS, effective 2022-2023 school year
- 5. Substitute Teachers for the 2022-2023 school year
 - 1. Linda Collins
 - 2. Rebecca Gilchrist
 - 3. Lou Ann McVey
- 6. Substitute Service Personnel for the 2022-2023 school year
 - 1. Marion Mowery, Cook
 - 2. George Priselac, Custodian
- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2022-2023)
 - 1. Erica Whipkey, WCMS, WCHS
 - 2. Mary Helen Whipkey, WCPC, WCMS, WCHS
 - 2. Memorandum of Understanding
 - 1. Wirt County Schools & Harmony Mental Health, Inc.
 - 3. Superintendent's Goals
 - 4. Board Self Evaluation
- E. Information
 - 1. Board Concerns
 - 2. Special Organizational Meeting, July 5, 2022, WCHS Cafeteria, 6:00 p.m.
- F. Adjourn - (Action)