

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Auditorium
 389 Mulberry Street
 Elizabeth, WV 26143
 July 28, 2015
 6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Energy Express Program
- III. Recognition(s)
 - A. Energy Express and Summer Programs
 - B. Teacher Leadership Teams
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - a. Professional Development Sessions for Staff
 - b. Catalyst Schools
 - c. WV Academic Spotlight
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 1. July 6, 2015 Regular Meeting
 2. July 9, 2015 Special Meeting
 - B. Finance – (Action)
 1. Payment of Invoice - \$176,788.58
 2. Budget Supplement - (\$7,278.00)
 3. Budget Transfers - \$68,289.18
 - C. Routine Business
 1. Personnel Matters – (Action)
 2. Continuing Contract - (Action)
 1. Assistant Principal, WCPC - Melissa Emerson
 3. Personnel Employment – (Action)
 1. Extracurricular Positions
 - A. William Brown, Assistant Varsity Girls Basketball Coach, WCHS
 - B. Athletic Director, WCMS, posting closes July 24, 2015
 - C. Head Girls Basketball Coach, WCMS, posting closes at 3 p.m., July 23, 2015
 - D. Cheerleading Coach, WCMS, posting closes at 3 p.m., July 23, 2015
 - E. Assistant Varsity Cheerleading Coach, WCHS, posting closes at 3 p.m., July 23, 2015
 2. Professional
 - A. Science Teacher, WCHS, repost
 - B. James Bunner, Math Gear-Up Tutor, WCMS
 - C. Samantha Villers & Heather Garrett, Substitute Teachers, 5202 effective

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immediately

- D. Special Education Teacher for Home/Hospital Instruction (Homebound), posting closes July 24, 2015
- E. Special Education/Intervention Teacher, WCS, posting closes July 24, 2015
- F. Intervention Specialist, WCPC/WCMS, posting closes July 24, 2015
- 3. Service
 - A. Substitute Custodians, pending clearance of fingerprinting
 - a. Ellen Butcher
 - b. Jennifer Conley
 - c. Daniel Good
 - d. Mellissa Holbert
 - e. Jaime Kerby
 - f. Darlene Lockhart
 - g. Amber Long
 - h. Ashton May
- 3. Personnel Resignations – (Action)
 - 1. Brenda McCorkle, Teacher, WCMS, effective July 14, 2015
 - 2. Allison Archer, Substitute Teacher, effective immediately
- 4. Policy (Action)
 - 1. C-03 Building & Grounds Safety Policy (Approval)
 - 2. D-09 Personnel Actions & Payroll Policy (Approval)
 - 3. D-10 Incentive Compensation Program (Approval)
 - 4. G-11 Bullying, Harassment, & intimidation Policy (Approval)
 - 5. I-08 Alternative Education Programs for Students (Approval)
- D. New Business
 - 1. Out of County Transfers (Action)
 - 1. Two Students from Wood to Wirt
 - 2. Two Students from Ritchie to Wirt
 - 2. Wirt County PRE-K Agreement (Action)
 - 3. Textbook Adoption
 - 4. Volunteer/Chaperone
 - 1. Robert Bailey, WCMS, WCHS
 - 2. Dawn Settle, WCMS
 - 3. Brian Holbert, WCMS, WCHS
 - 4. Mellissa Holbert, WCMS, WCHS
 - 5. Mike Shremshock, WCHS
 - 6. Erica Whipkey, WCHS
- E. Information
 - 1. Board Concerns
 - 2. August 11, 2015, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)