

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
389 Mulberry Street  
Elizabeth, WV 26143  
January 12, 2016  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
  - A.
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. LSIC Report – WCMS
  - B. ESEA Consolidated Application Approved
  - C. Foster Grandparent Program
  - D. Bus Drivers who have completed training, Josh Moss & Amanda Pursley
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
  - A. Approval of Minutes – (Action)
    - 1. December 15, 2015 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$101,995.11
    - 2. Budget Supplements - \$134,439.00
    - 3. Budget Transfers - \$900.00
  - C. Routine Business
    - 1. Personnel Matters – (Action)
    - 2. Resignation/Retirement – (Action)
      - 1. Sally Bailey, Teacher, retirement resignation effective June 30, 2016
      - 2. Betsy Bell, Teacher, retirement resignation, effective June 30, 2016
      - 3. James Bunner, Gear Up Tutor, resignation, effective immediately
    - 3. Personnel Employment – (Action)
      - 1. Service
        - A. Terry Davis, Custodian III, WCPC, effective January 28, 2016
        - B. Bus Driver, effective February 1, 2016
        - C. Bus Driver, effective February 1, 2016
      - 2. Professional
        - A. Teacher for Home/Hospital Instruction (Homebound), effective immediately, posting closes January 8, 2016

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- 3. Extracurricular
  - A. Head Baseball Coach, WCHS, posting closes January 11, 2016
  - B. Assistant Baseball Coach, WCHS, posting closes January 11, 2016
  - C. Assistant Softball Coach, WCHS, posting closes January 11, 2016
- 4. Policy - (Action)
  - A. G-14 Leave Policy (Approval)
- 5. Board Goals – (Action)
- D. New Business
  - 1. Volunteer/Chaperone – (Action)
  - 2. Authorize Supervisory Aide II, (C) WCPC, Special Education – (Action)
  - 3. Authorize Business Education Teacher – Itinerate (Action)
  - 4. Out of County Transfers – Two Students from Wood to Wirt – (Action)
- E. Information
  - 1. Board Concerns
  - 2. Board Meeting, January 26, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)