

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County Middle School Band Room  
389 Mulberry Street  
Elizabeth, WV 26143  
January 26, 2016  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Jakob Henderson, FBLA
- III. Recognition(s)
  - A. 212° Club
    - 1. Professional – Kristin Reeder
    - 2. Service – Dean Thorn
  - B. Student
    - 1. Jakob Henderson, FBLA
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. LSIC Report – WCPC
  - B. Innovation Zone Planning Grant
  - C. Attendance Report
  - D. Technology Committee Report
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
  - A. Approval of Minutes – (Action)
    - 1. January 12, 2016 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$59,137.75
    - 2. Budget Supplements - \$895,188.00
    - 3. Budget Transfers - \$0
  - C. Routine Business
    - 1. Personnel Matters – (Action)
    - 2. Resignation/Retirement – (Action)
      - 1. Jason Hickman, Head Football Coach, WCHS, resignation effective immediately
      - 2. Don Myers, Head Football Coach, WCMS, resignation effective immediately
      - 3. Maxx Myers, Assistant Football Coach, WCMS, resignation, effective immediately

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- 3. Personnel Employment – (Action)
    - 1. Service
      - A. Supervisory Aide II, Itinerant, Special Education, posting closes January 22, 2016
      - B. Bernard R. Bishop, Bus Driver, effective February 1, 2016
      - C. Substitute Bus Drivers, posting closes January 22, 2016
      - D. Substitute Secretaries, posting closes January 22, 2016
    - 2. Professional
      - A. Melissa Maidens, Art Teacher, WCPC/WCMS, effective July 1, 2016
    - 3. Extracurricular
      - A. No Bids, Gear Up Interventionist, Reposted
  - 4. Policy - (Action)
    - A. Agency Collaboration L-01
    - B. School Community Relations L-02
    - C. School Board Membership and Duties B-05
- D. New Business
- 1. Volunteer/Chaperone – (Action)
    - 1. Niki Garrett, WCMS, WCHS
  - 2. Out of County Transfers – One Student from Wood to Wirt – (Action)
- E. Information
- 1. Board Concerns
  - 2. Board Meeting, February 9, 2016, WCMS Band Room, 6:00 p.m.
- F. Adjournment (Action)