

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
March 8, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. ~~Recognition(s)~~
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Wellness Committee Report
 - B. Safety Committee Report
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. February 23, 2016 Regular Meeting
 - 2. February 29, 2016 Special Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$70,985.73
 - 2. Budget Supplements - \$17,444.00
 - 3. Budget Transfers - \$11,657.11
 - 4. Schedule of Proposed Levy Rates
 - 5. Acceptance of Bid Proposal for Approved SBA Projects
 - 6. Appoint Karen Cummings, Treasurer, WCS
 - 7. Approve \$3,000 for Senior Tribute Dinner
 - 8. Approve Extension Service Budget for FY17 - \$8,000.
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations, Leave of Absence – (Action)
 - 1. William Brown, Resignation, Assistant Girls Basketball Coach, WCHS effective immediately
 - 2. John Kerby, Leave of Absence, March 17, 2016 to May 15, 2016
 - 3. James Galloway, FMLA, starting approximately March 7, 2016 for 6 days
 - 3. Employment – (Action)
 - 1. Extracurricular
 - a. Simulated Workplace Coach, WCHS, posting closes March 3, 2016
 - b. Gear Up Interventionist, posting closes March 3, 2016

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- c. Cheerleading Coach, WCMS, repost
- d. Football, Head Coach, WCMS, repost
- e. Football, Assistant Coach, WCMS, repost
- f. Tessa McAtee, Cheerleading, Varsity Coach, WCHS
- g. Cheerleading, Assistant Varsity Coach, WCHS, repost
- h. Football, Head Coach, WCHS
- i. Terry Jones, Golf Coach, WCHS
- j. Janet Frazier, Volleyball, Head Varsity Coach, WCHS
- k. Weight Training, Winter/Spring, WCHS, repost
- 3. Professional
 - a. Teacher, Business Education, WCHS & WCMS (Itinerant), repost
- 4. Policy - (Action)
 - 1. Policies to be rescinded
 - a. CS Safety (C-03)
 - b. DGH-R Transportation (D-08)
 - c. GBK-R Personnel Vacancies/Hiring/Transfers (G-08)
 - d. KGR Use of School Facilities (K-02)
 - e. LDAH-R Police Department Relations (L-01)
 - 2. C-04 CPR/Automated Defibrillator Policy – (Comment Period)
 - ~~3. G-14 Leave Policy – (Comment Period)~~
- D. New Business
 - 1. Volunteer/Chaperone – (Action)
 - 1. Joseph Frame, WCHS
 - 2. Amy Richards, WCMS
 - 2. Out of State Bus Trips– (Action)
 - 1. WCPC, Service Learning Trips, Cumberland, Ohio, March 23, 2016
 - 2. WCPC, 4th Grade, PBL, West Mifflin, Pennsylvania, May 20, 2016
- E. Information
 - 1. Board Concerns
 - 2. Board Meeting, March 22, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)