

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
March 29, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional
 - 2. Service
 - B. Hayden Curfman, Second Place State Winner, Grade 3-4, West Virginia Young Writers Contest
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Attendance Report
 - B. Public Hearing for the School Calendar (2016-2017)
 - C. Discussion on QZAB
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. March 8, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$152,409.88
 - 2. Budget Supplements - \$32,982.76
 - 3. Budget Transfers - \$.00
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations, Leave of Absence – (Action)
 - 1. Jessica Theys, Resignation, Volleyball Coach, WCMS effective immediately
 - 2. Jessica Theys, Maternity Leave, starting May 31, 2016 through the end of the 2015-2016 school year
 - 3. Sonah Smith, FMLA, starting April 4, 2016 through the end of the 2015-2016 school year
 - 3. Employment – (Action)
 - 1. Extracurricular

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- a. Candice Lynch, Cheerleading Coach, WCMS
 - b. Football, Head Coach, WCMS
 - c. Football, Assistant Coach, WCMS
 - d. Cheerleading, Assistant Varsity Coach, WCHS
 - e. Football, Head Coach, WCHS
 - f. Weight Training, Winter/Spring, WCHS
4. Policy - (Action)
- 1. Policies to be rescinded
 - 2. J-10 Home/Hospital Instruction Policy (Approval)
5. Employee suspension with pay ratification (Action)
6. Student Discipline Hearing (Action)
- D. New Business
- 1. Volunteer/Chaperone – (Action)
 - 1. Amber Holbert, WCHS
 - 2. Sherri Lockhart, WCHS
 - 3. Barbara Randolph, WCHS
 - 4. Amanda Dye, WCPC
 - 5. Melanie Axley, WCPC, WCMS
 - 6. Yogi Peterman, WCHS
 - 2. Out of State Bus Trip – (Action)
 - 1. WCHS Band, King’s Island, Mason, Ohio, June 4, 2016
 - 2. Tiger Promotions, Marietta, Ohio, March 24, 2016
- E. Information
- 1. Board Concerns
 - 2. Board Meeting, April 12, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)