

AGENDA
WIRT COUNTY BOARD OF EDUCATION

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

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. First Public Hearing for the 2016-2017 School Calendar
- IV. Recognition(s)
 - A. Perfect Scores
 - 5th Grade – ELA, Jordan Hickman, 2701
 - 6th Grade – ELA, Sean Joy, Megan Shearlock, Emily Young, 2724
 - 7th Grade – ELA, Emma Axley, Adeline Sims, 2745
 - Math, Austin Dille, Nathan Murray, Logan Powell, 2778
 - B. Hayden Curfman, Second Place State Winner, Grade 3-4
West Virginia Young Writers Contest
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
 - A. West Virginia Service Employee of the Year Program
 - B. West Virginia Teacher of the Year
 - C. Gary Ash & Doug Pethtel bus drivers who have completed training
- VII. Delegation(s)
- VIII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. March 29, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$134,910.97
 - 2. Budget Supplements - \$9,848.50
 - 3. Budget Transfers - \$.00
 - 4. Wirt County Board of Education, Annual Financial Audit Report, June 30, 2015
 - 5. Wirt County Board of Education, Individual School Audit Report, June 30, 2015
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations, Retirement – (Action)
 - 1. Bernard R. Bishop, Resignation, Bus Operator, effective March 24, 2016

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2. Hans Rinehart, Supervisor of Maintenance, Retirement Resignation, effective June 30, 2016
3. Melissa Maidens, Resignation, Homebound Teacher, effective immediately
3. Employment – (Action)
 1. Extracurricular
 - a. Volleyball, Head Coach, WCMS, posting closes April 8, 2016
 - b. Football, Head Coach, WCMS, posting closes April 8, 2016
 - c. Football, Assistant Coach, WCMS, posting closes April 8, 2016
 - d. Cheerleading, Assistant Varsity Coach, WCHS, posting closes April 8, 2016
 - e. Football, Head Coach, WCHS, posting closes April 8, 2016
 - f. Weight Training, Winter/Spring, WCHS, posting closes April 8, 2016
 - g. Andrew Kirk, Drumline Instructor, Spring (May 16-24), Summer rehearsals (May 25-July 22), Band Camp (July 24-28)
 - h. Aaron Statler, Judge & Instructor for Drumline Placements (May 24)
 2. Professional
 - a. Teacher, Business Education, WCHS & WCMS (Itinerant)
 - b. Jesslyn McLain, Substitute Teacher
 - c. Andrew Thomas, Substitute Teacher
4. Personnel – (Action)
 1. 2016-17 Continuing & Probationary Contracts effective July 1, 2016
 - a. Continuing Contracts – Professional
 1. Cheeseman, Eric
 2. Harvey, Robert
 3. McCallister, Jennifer
 4. Theys, Jessica
 5. Smith, Sonah
 - b. Continuing Contracts – Service
 1. Kerby, John
 2. McCray, Barbara
 3. Wager, Stacy
 - c. Probationary Contracts – Professional
 1. Lavalley, Manuel
 2. McIntrye, Anthony
 3. Brown, William
 4. Carouthers, Tonja
 5. Cox, Tessa
 6. Dawson, April
 7. Flinn, Breanna
 8. Jones, Megan
 9. Maidens, Melissa
 10. Oldfield, Julie
 11. Robinson, Chelsey

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12. Sloan, Sammantha
13. Turner, Samantha
14. Weaver, Shanel
15. McCallister, Zachary
16. Tupper, David
- d. Probationary Contracts – Service
 1. Cottrell, William
 2. Ferguson, Shawn
 3. Hutson, Megan
 4. Bennett, Yongju
 5. Cottrell, Devonna
 6. McCray, Amanda
 7. Mowery, Marion
 8. Parsons, Pamala
 9. Smith, Angela
 10. Watkins, Gary
 11. Davis, Terry
 12. Amy Mcfee
5. Personnel, Reclassification – (Action)
 1. Supervisory Aide II/ECCAT – from temporary authorization to permanent authorization
 - a. Tina Beckner
 - b. Mary Amos
 6. Policy - (Action)
 1. G-15 Sick Leave Bank Policy (Comment Period)
 2. K-01 Parental Involvement Policy (Comment Period)
- D. New Business
 1. Volunteer/Chaperone – (Action)
- E. Information
 1. Board Concerns
 2. Board Meeting, April 19, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)