

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
May 10, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Junior Firefighters
- III. Recognition(s)
 - A. Gear Up Students, WCMS
- IV. First Public Hearing for the 2016-2017 School Calendar
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
 - A. Step 7 – Personnel
 - B. SBA Updates
 - C. Wellness Committee Report
 - D. CARDIAC Kids
- VII. Delegation(s)
- VIII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. April 19, 2016 Regular Meeting
 - 2. Correction to March 29, 2016 Minutes
 - 3. May 2, 2016 Special Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - **\$125,535.62**
 - 2. Budget Supplements - **\$3,064.83**
 - 3. Budget Transfers – **\$0.00**
 - 4. Change Order for SBA Project
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations – (Action)
 - 1. Tim Murray, Head Varsity Boys Basketball Coach, WCHS, effective Immediately
 - 2. Lacy Murray, Head Cross Country Coach, WCHS, effective immediately
 - 3. Employment – (Action)
 - 1. Extracurricular
 - a. Basketball, Head Boys Varsity Coach, WCHS, posting closes

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- b. Cheerleading, Assistant Varsity Coach, WCHS, posting closes May 4, 2016
- c. Football, Head Varsity Coach, WCHS, posting closes May 4, 2016
- d. Weight Training, Winter/Spring, WCHS, posting closes May 4, 2016
- 2. Service
 - a. Gary Robinson, Bus Driver, effective immediately
 - b. William Cottrell, Summer Maintenance
 - c. Gary Robinson, Bus Operator/Maintenance, effective June 27, 2016 to August 5, 2016
 - d. Cook III for Summer School Program, effective June 21, 2016 to August 5, 2016 posting closes May 6, 2016
- 3. Professional
 - a. Teacher, Business Education, WCHS & WCMS, Itinerant, posting closes May 4, 2016
 - b. Special Education teacher for Extended School Year Program, effective June 27, 2016 to August , 2016 posting closes May 6, 2016
 - c. Fourth Grade Teacher, WCPC, effective 2016-2017 school year
 - d. First Grade Teacher, 2 positions, WCPC, effective 2016-2017 school year
 - e. Stephanie Martin, Home/Hospital Instruction (Homebound), effective immediately
 - f. Melissa Emerson, Summer Administrator, WCPC, effective June, 2016 for 2016 summer programs
 - g. Jaci Cheeseman & Maria Klingshirn, Substitute Teachers, effective immediately
- 4. Policy - (Action)
 - 1.
 - 2.
- D. New Business
 - 1. Volunteer/Chaperone – (Action)
 - 1.
 - 2. Out of State Bus Trip – (Action)
 - 1. WCHS, Special Education classes, Columbus Zoo, Columbus, OH, May 20, 2016
 - 2. WCHS, Grad 20/20, Lafayette Cinema, Marietta, OH, June 2, 2016
- E. Information
 - 1. Board Concerns
 - 2. Board Meeting, May 24, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment-(Action)