

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
June 16, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Retirees
- III. Recognition(s)
 - A. 2015-2016 Retirees
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Attendance Report
 - B. SBA Updates
 - C. Teacher In Residence – Glenville State College
 - D. Safety Committee
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. May 24, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$386,183.48
 - 2. Budget Supplements - \$2,500.00
 - 3. Budget Transfers - \$42,384.96
 - 4. FBLA Request - \$2,500 – National Trip to Atlanta, Georgia
 - 5. Change Order - \$28,432.61
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Retirement – (Action)
 - 1. Francis Ann Hickman, Retirement Resignation, effective June 30, 2016
 - 2. Maxx Myers, resignation, Assistant Track Coach & Substitute Teacher, Effective immediately
 - 3. Employment – (Action)
 - 1. Extracurricular
 - a. James Galloway, Cross Country Coach, WCHS
 - 2. Service
 - a. Supervisor of Maintenance/Electrician II
 - b. Sara Parsons, Substitute Aide, effective 2016-2017 School Year

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3. Professional
 - a. Special Education Teacher for Extended School Year, posting closes June 14, 2016
 - b. Fifth Grade Teacher, WCMS
 - c. Business Education Teacher, WCHS, posting closes on June 16, 2016
 - d. Student Enrichment Summer Program Teacher, posting closes on June 16, 2016
 4. Policy - (Action)
 1. D-11 Bonds – (Approval)
 2. G-15 Sick Leave Bank – (Approval)
 3. K-01 Parental Involvement – (Approval)
 4. G-17 Parental Leave Act – (30 day comment period)
 5. G-14 Leave/Vacation – (15 day comment period)
- D. New Business
1. QZAB – McLiney & Associates – (Action)
 2. Volunteer/Chaperone – (Action)
 1. Ryan Campbell, WCHS
 2. Joseph Scott Lowe, WCHS
 3. Rebecca Booth, WCPC, WCMS, WCHS
 4. Cindy Lowe, WCHS
 3. Out of State Bus Trip – (Action)
 1. WCPC, Marietta Aquatic Center, Marietta, OH, June 2, 2016
 4. Out of Country Transfer Requests
 1. Three Students from Roane to Wirt
 2. Twelve Students from Wood to Wirt
 3. One Student from Jackson to Wirt
 4. Four Students from Ritchie to Wirt
 5. Two Students from Wirt to Wood
- E. Information
1. Board Concerns
 2. Walkthrough of WCHS Project
 3. Special Board Meeting, June 27, 2016, WCHS Cafeteria, 4:00 p.m.
 4. Regular Board Meeting, June 30, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment-(Action)