

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
January 9, 2018  
4:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Addie Bailey
- III. Recognition(s)
  - A. Addie Bailey, Wirt County Fair Queen, WV Fairs & Festivals Pageant
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Technology Committee Meeting Notes
  - C. LSIC Meeting Dates
    - 1. WCHS, January 23, 2018
    - 2. WCPC, February 13, 2018
    - 3. WCMS, February 27, 2018
  - D. Non-Traditional Instruction Day Plan
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. December 19, 2017 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$125,126.68
    - 2. Budget Supplements - \$22,179.00
    - 3. Budget Transfers – \$99,152.87
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Employments
      - 1. Hagan Root, English/Language Arts Teacher, WCMS, effective immediately
      - 2. Patricia Egbert, Math Consultant, effective immediately
      - 3. **Rebecca Sheppard**, Custodian III, WCMS, **effective immediately**
      - 4. Michelle Mayhew-Shears, Substitute Teacher, effective immediately
  - D. New Business - (Action)
    - 1. Volunteer/Chaperones (2017-2018)
      - 1. Joseph Chevront, WCMS

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- 2. Policies
  - 1. G-21 School Transportation Policy
  - 2. A-02 Emergency School Closing Due to Inclement Weather & Other Conditions
- 3. Out of County Transfer
  - 1. One student from Wirt to Wood
- E. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, January 23, 2018, WCHS cafeteria, 6:00 pm
- F. Adjournment-(Action)