

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
May 8, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: **Robert Deuley**
- III. Recognition(s)
 - A. Teacher Appreciation Week – May 7-11, 2018
 - B. School Nutrition Employee Week – May 7-11, 2018
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. SSAC Executive Director's Update
 - C. Technology Committee Report
 - D. Wellness Committee Report
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. April 26, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$84,717.19
 - 2. Budget Supplements - \$120,194.70
 - 3. Budget Transfers – \$1,500.00
 - 4. Teachers Annual, Service Personnel Monthly, Substitute Teacher, Substitute Principal, Supplemental & Extra-Curricular Assignment Salary Schedules for 2018-2019
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. ~~Resignation/Leave of Absence~~
 - 3. Employments
 - 1. Student Enrichment Summer Program Teacher, **Ashley Gunnoe, 6/18/18**
 - 2. Cheerleading Coach, WCMS, **repost**
 - 3. Cross Country Track Coach, WCMS, **Carol Blankenship, immediately**
 - 4. ½ Day Reading Café Bus Operator, **repost**
 - 5. **Dee Harbarger**, Special Education Teacher ESY Program effective June 18, 2018
 - 6. Speech Language Pathologist for ESY Program, **repost**

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7. **Rebecca Gilchrist & Don Myers**, Two Teachers, WCHS, Summer School, effective June 18, 2018
 8. Teacher of the Visually Impaired & Special Education Students, Itinerant, selection committee
 9. Special Education Specialist, selection committee
- D. New Business - (Action)
1. Volunteer/Chaperones (2017-2018)
 2. Out of State Bus Trips
 1. WCHS Band, Cedar Point, Ohio, June 1, 2018
 3. Out of County Transfer (2018-2019 school year)
 1. Three students from Jackson to Wirt
 2. Five students from Wood to Wirt
 4. Policies
 1. L-02 School Community Relations (comment period)
 5. Authorize Positions
 1. Supervisory/Instructional Aide II, (C) WCMS/WCPC, Special Education
 2. Third Grade Teacher, WCPC
 6. ~~Math Text Book Adoption~~
 7. 18-19 WCS Instructional/Employment Calendar, **Calendar A**, Parent Survey 1
- E. Information
1. Board Concerns
 2. Regular Board Meeting, May 22, 2018, WCHS Cafeteria, 6:00 pm
- F. Adjournment-(Action)