

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
September 26, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional
 - 2. Service – George Priselac
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Attendance Report
 - C. Wellness Committee Report
 - D. Enrollment Information
 - E. Grant Agreement – WV Gear Up & Wirt BOE, Gear Up Budget
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. September 12, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$94,971.09
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers – \$4,500.00
 - 4. Annual Financial Report
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Title I Instruction Specialist, WCMS, selection committee
 - 2. Foreign Language/Spanish Teacher, WCHS, selection committee
 - 3. School Librarian-WCHS/Director Dora Be Woodyard Memorial Library, selection committee
 - 4. Math Field Day Sponsor, WCHS, repost
 - 5. Lowell Scott Bunch, Assistant Girls Basketball Coach, WCMS, pending recertification

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- 6. Briana Schroeder, Substitute Teacher, effective immediately
- D. New Business - (Action)
 - 1. Out of State Bus Trips
 - 1. WCPC, Marietta College Planetarium, Marietta, Ohio, October 5, 2017
 - 2. Volunteer/Chaperones (2017-2018)
 - 1. Dwaine Peterman, WCHS
 - 2. Ashley Bumgarner, WCPC
 - 3. Elizabeth Dotson, WCPC, WCMS
 - 4. Kayla Holbert, WCPC
 - 5. Heather Curfman, WCPC, WCMS
 - 6. Tara Dotson, WCPC
 - 7. Megan Stilgenbauer, WCPC
 - 8. Amanda Krantz, WCPC
 - 9. Homer Krantz, WCPC
 - 10. Miranda Hartley, WCPC
 - 11. Karen Lowe, WCPC
 - 3. Policies
 - 1. I-12 Virtual Education Program Policy (approval)
 - 4. Authorize Positions
 - 1. Lighting/General Maintenance – to January 12, 2018
 - 2. Gear Up Student Tutors
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, October 10, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)