

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
October 24, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Wirt County Middle School Cross Country Team.
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional
 - 2. Service
 - B. Student Recognition
 - 1. David Gayhart, 2nd place Black Walnut Festival Art Show
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. State Selects New Assessment for Grades 3-8
 - C. Attendance Report
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. October 10, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$107,200.52
 - 2. Budget Supplements - \$1,384,948.17
 - 3. Budget Transfers – \$32,800.00
 - 4. National FFA Trip - \$2,000.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Foreign Language/Spanish Teacher, WCHS, no bids, reposted
 - 2. Pre-K Teacher, WCPC, with selection committee
 - 3. Edsel Smith, Lighting/General Maintenance, effective immediately
 - 3. Resignation/Retirement
 - 1. Karen Offutt, Teacher, WCMS, retirement resignation, effective December 31, 2017

AGENDA
WIRT COUNTY BOARD OF EDUCATION

- D. New Business - (Action)
 - 1. Out of County Transfer
 - 1. One Student from Wood to Wirt
 - 2. Volunteer/Chaperones (2017-2018)
 - 1. Trena Carpenter, WCPC
 - 2. Kayla Serzynski, WCPC
 - 3. Katlyn Dye, WCPC
 - 4. Crystal Hardbarger, WCPC
 - 5. Samantha Paxton, WCPC
 - 6. Melissa Nulton, WCMS
 - 3. Policies
 - 1. Expected Behavior in Safe and Supportive Schools 4273,
 - 2. Compulsory School Attendance
 - 3. World Languages
 - 4. Authorize Cook III Position, WCPC/WCMS
 - 5. Student Disciplinary Hearing §6-9A-4 (3)
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, November 14, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)