

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
December 19, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Ihla Rockhold
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional – Taz Yoak
 - 2. Service – Barbara McCray
 - B. Community
 - 1. Pat Fulmer
 - 2. Carolyn Robinson
 - C. Student
 - 1. Ihla Rockhold (Winning Program Cover for the State Football Playoffs)
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Monthly Attendance Report
 - C. Safety Meeting Minutes
 - D. Wellness Meeting Minutes
 - E. RESA Updates
 - F. SE Report
 - G. Home School Enrollment
 - H. Superintendent Advisory Council Meeting Minutes
 - I. Financial Analysis
 - J. Preliminary Computations
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. November 28, 2017 Regular Meeting
 - 2. December 11, 2017 Special Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$173,185.38
 - 2. Budget Supplements - \$49,828.30
 - 3. Budget Transfers – \$375,226.03

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- C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Barbara McCray, Cook III/Custodian III, WCPC/WCMS, effective immediately
 - 2. Roger Patterson, Basketball, Assistant Girls Coach, WCHS, effective immediately
 - 3. **Cynthia Logan**, Kindergarten Teacher, WCPC, **effective December 20, 2017**
 - 4. Karen Offutt, Substitute Teacher, effective January 2, 2018
 - 5. Melissa Speece, Substitute Teacher, effective immediately
 - 6. Emilee Kibble, Substitute Teacher, effective immediately
- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2017-2018)
 - 1. Kara McAtee, WCPC
 - 2. Jonathan Bain, WCMS
 - 3. David Moore, WCPC, WCMS, WCHS
 - 4. Stephanie Hughes, WCHS
 - 5. Luke Smith, WCHS
 - 2. MOU Roane County Schools & Wirt County Schools
 - 3. Student Teachers – WVUP – effective January 4, 2018 – May 3, 2018
 - 1. Sarah Burton
 - 2. Morgan Cottrell
 - 4. Out of State Bus Trips
 - 1. Wrestling Team, WCHS, Akron, Ohio, December 5th, 2017
 - 2. Special Education, WCHS, Marietta, Ohio, December 20th, 2017
 - 5. Superintendent’s Goals
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, January 9, 2018, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)

