

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 13, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. **State Wrestling Tournament - Qualifiers**
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Pre-K Screening Fact Sheet
 - C. Audit Information for 2017
 - D. Resolution
 - E. **ESC Proposal**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. January 23, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$107,321.36
 - 2. Budget Supplements - \$54,567.00
 - 3. Budget Transfers – \$105,656.68
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. Doug Pethel, Resignation, Bus Operator, effective March 2, 2018
 - 2. Harry T. Moore, Resignation, Volunteer Coach, Wrestling, WCHS, effective immediately
 - 2. Employments
 - 1. ~~Math Field Day Sponsor, WCHS, posting-reposted~~
 - 2. ~~Track, Assistant Throwing Coach, WCHS, reposted~~
 - 3. Morgan Wright, Substitute Teacher, effective immediately
 - 4. Terry Davis, Substitute Custodian, effective immediately
 - 5. Administrative Supplement
 - a. Dwight Goff

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~~b. Steven Buffington~~

6. **Lesia Biles**, Custodian III, WCPC, effective immediately

- D. New Business - (Action)
 - 1. Internship Placement, Glenville State College
 - 1. Matthew Hayes
 - 2. Mary Strong (40 hrs)
 - 2. Field Experience (40 hrs), WVUP
 - 1. Toni Cain
 - 2. Madison Hardbarger
 - 3. Sierra Runner
 - 4. Courtney Lewis
 - 5. Samantha Paxton
 - 3. Volunteer/Chaperones (2017-2018)
 - 1. Jason Reeder, WCPC, WCMS, WCHS
 - 2. Tanua Goff, WCPC
 - 3. Barbara Phares, WCPC
 - 4. Ryan Rolston, WCMS, WCHS
 - 5. Madison Hardbarger, WCPC, WCMS, WCHS
 - 6. Steven Parsons, WCMS
 - 7. Miranda Hartley, WCPC
 - 4. Policies
 - ~~1. ESC Proposal (Action)~~
 - 5. Out of County Transfer
 - 1. One student from Wirt to Wood (2017-2018)
 - 2. Two students from Wirt to Wood (2018-2019)
 - 6. Sports Practice during Canceled School Days
 - ~~7. Superintendent's Evaluation~~
- E. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, February 27, 2018, WCHS cafeteria, 6:00 pm
- F. Adjournment-(Action)