

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
March 27, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Social Studies Fair Students
- III. Recognition(s)
 - A. 212° Club
 - 1. Community
 - 1. April Naylor
 - 2. Donna Freeland
 - 3. Tanua Goff
 - B. Student Recognitions
 - 1. Wirt County Social Studies First Place Winners
Clayton Mills, US History, Brooklin Mills & Lexi Smith, US History, Amelia Nulton & Maggie Conrad, Economics, Katie Cummings, Economics, Katie Ross & Hailey Noland, Economics, Remmington Cheuvront, Ryan Monroe & Carter Lowe, US History, Cayley Cox & Madelyn Cogar, State & Local
- IV. FIRST PUBLIC HEARING FOR THE 2018-2019 SCHOOL CALENDAR
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Wellness Committee Report
 - C. Attendance Report
 - D. Safety Committee Report
 - E. Superintendent's Advisory Committee Report
 - F. Architect Letters & Needs Project
 - G. Inside Edition
- VII. Delegation(s)
- VIII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. March 13, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$82,131.92
 - 2. Budget Supplements - \$136,841.00

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3. Budget Transfers – \$6,750.00
4. Approve schedule of proposed levy rates
5. Appoint Karen Cummings, Treasurer, WCS
- C. Routine Business – (Action)
 1. Personnel Matters – (Information)
 - ~~2. Resignation/Leave of Absence~~
 3. Employments
 1. J. Scott Lowe, Math Field Day Sponsor, WCHS, effective immediately
 2. Foreign Language/Spanish Teacher, WCHS, selection committee
- D. New Business - (Action)
 1. Volunteer/Chaperones (2017-2018)
 1. Sandra Winnell, WCMS, WCHS
 2. Out of State Bus Trip
 1. WCHS, Baseball Team, Eastern High School, Ohio, March 31, 2018
 3. Policies
 1. L-03 Cooperation with Law Enforcement Agencies (Comment)
 4. Authorize Position
 1. Teacher for the Visually Impaired (effective July 1, 2018)
 2. Computer Tech Coordinator
 3. Computer Tech
 5. Additional Board Meeting – April 24, 2018 (Approval)
 6. Probationary & Continuing Contracts (2018-2019)
 7. Negotiate Superintendent’s Contract
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, April 17, 2018, WCHS Cafeteria, 6:00 pm
- F. Adjournment-(Action)