

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
May 22, 2018
6:00 pm

RETIREE RECOGNITION at 5:45 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. David Hardbarger, William Dotson, Vickie Keener, Karen Offutt, 2018 Retirees
 - B. Teacher of the Year
 - a. **County – Nancy Thomas – WCMS**
 - b. **School – Jamie Vannoy – WCPC; Christy Dye - WCHS**
 - C. 212° Club
 - a. Service – Tina Beckner
 - b. Professional – Christy Dye
 - D. Valedictorian
 - E. Salutatorian
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Attendance Report
 - C. Safety Committee Minutes
 - D. End of School Calendar
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 1. May 8, 2018 Regular Meeting
 - B. Finance – (Action)
 1. Payment of Invoices - \$71,823.39
 2. Budget Supplements - \$0
 3. Budget Transfers – \$0
 4. FY 2018-2019 Budget (Action)
 1. Karen Cummings, Treasurer, present 2018-2019 Proposed Budget
 2. Recess for Public Hearing regarding 2018-2019 Proposed Budget
 3. Return to Regular Session
 4. Approve 2018-2019 Proposed Budget

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- C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. Zachary McCallister, Resignation, Head Baseball Coach, WCHS, effective Immediately
 - 2. **Ryan King, Science Teacher, WCMS, effective end of 2017–2018 School Year**
 - 3. Employments
 - 1. ~~Supervisory/Instructional Aide II, WCPC/WCMS, Special Education, Rebecca Herrington, 2018-19 School Year~~
 - 2. Cheerleading Coach, WCMS, **reposted May 17, 2018**
 - 3. ½ Day Reading Café Bus Operator, **reposted May 17, 2018**
 - 4. Speech Language Pathologist for ESY Program, **reposted May 17, 2018**
 - 5. Third Grade Teacher, WCPC, **Sammantha Sloan**
 - 6. Second Grade Teacher, WCPC, Rebecca McKown, 2018-19 School Year
 - 7. Tech/Computer Programmer, Kasey McCulty, effective July 1, 2018
 - 8. Teacher of the Visually Impaired & Special Education Students, Itinerant, Miriam Smith, **2018-19 School Year**
 - 9. Special Education Specialist, Deena Swain, Pending Multi-County Contract (July 1, 2018)
- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2017-2018)
 - 1. Jessica Lowe, WCPC, WCMS
 - 2. Out of State Bus Trips
 - 1. WCPC, Marietta, Ohio, May 18, 2018
 - 3. Out of County Transfer (2018-2019 school year)
 - 1. Two students from Wood to Wirt
 - 2. Two students from Jackson to Wirt
 - 4. Policies
 - 1. L-03 Cooperation With Law Enforcement Agencies (Approval)
 - 5. Contracts
 - 1. Multi-County Contract for Special Education Specialist (Approval)
 - 2. Superintendent
- E. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, June 12, 2018, WCHS Cafeteria, 6:00 pm
- F. Adjournment-(Action)