

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
June 12, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Mark Lowe
- III. Recognition(s)
 - A. Track team
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Monthly & Yearly Attendance Report
 - C. IDEA Discretionary Grants
 - D. OWPR
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. May 22, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$268,952.16
 - 2. Budget Supplements - \$10,543.00
 - 3. Budget Transfers – \$2,172.81
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. Andrew Kirk, Assistant Band Director/Percussion Instruction, WCHS, Resignation, effective immediately
 - 2. **William Cottrell, Bus Operator/Maintenance, Energy Express Summer Program, effective July 2, 2018**
 - 3. **William Cottrell, Bus Operator, effective July 2, 2018**
 - ~~3. Rescind Employment~~
 - ~~1. William Cottrell, Bus Operator/Maintenance, Energy Express Summer Program~~
 - 4. Employments
 - 1. Rebecca Herrington, Supervisory Aide II, (C), WCPC, Special Education, effective 2018-2019 school year
 - 2. Nathan Edwards, Science Teacher, WCMS, effective 2018-2019 school year

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3. Cheerleading Coach, WCMS, repost
 4. ½ Day Reading Café Bus Operator, repost
 5. Speech Language Pathologist for ESY Program, repost
 6. **Miriam Smith**, Special Education & Visually Impaired Teacher, ESY Program, effective immediately
 7. Andrea Osborne, School Librarian WCHS-Dora B. Woodyard Memorial extra days contract, effective June 18; 2 days, July 1; up to 8 days
 8. Debra Adams, Second Grade Teacher, WCPC, effective 2018-2019 school year
 9. William Cottrell, Computer Operator, WCHS, effective July 2, 2018
 10. Amber Long, Custodian (III) (C), WCPC, effective July 2, 2018
 11. Stacy Wager, Supervisory Aide II, WCPC/WCMS, Special Education, effective 2018-2019 school year
 12. Gary Robinson, Bus Operator/Maintenance, Energy Express Summer Program, effective **July 9, 2018**
- D. New Business - (Action)
1. Volunteer/Chaperones (2018-2019)
 1. Joan Hunt, WCPC
 2. Erica Whipkey, WCMS, WCHS
 2. Out of County Transfer (2018-2019 school year)
 1. Four students from Wood to Wirt
 3. Policies
 1. L-02 School-Community Relations (Approval)
 4. Concord University Teacher-In Residence Partnership Agreement
- E. Information
1. Board Concerns
 2. Regular Board Meeting, June 28, 2018, WCHS Cafeteria, 6:00 pm
- F. Adjournment-(Action)