

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
February 12, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: School LSIC
- III. Recognition(s)
 - A. House Pages
- IV. SECOND PUBLIC HEARING FOR THE 2019-2020 SCHOOL CALENDAR
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
 - A. SBA Project Update
 - B. Senate Bill 451
 - C. Meeting Annual Targets
 - D. School LSIC
- VII. Delegation(s)
- VIII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. January 22, 2019 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$270,537.12
 - 2. Budget Supplements - \$2,649.00
 - 3. Budget Transfers - \$.00
 - 4. Rescind WV Roofing Bid for Maintenance Bldg. - \$18,840.00
 - 5. Approve Faith Builders Bid for Maintenance Bldg. - \$19,930.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Secretary II/Accountant II, WCMS, pending completion of testing
 - 2. Math Teacher, WCHS, selection committee
 - 3. Derrick Lowe, Assistant Band Director, WCHS, effective 2019-2020 school year
 - 4. Thomas Bennett, Substitute Bus Operator, pending completion of testing
 - 5. **Sheila Dye, Substitute Secretary, effective immediately & Stephanie Hatfield, Substitute Secretary, pending completion of background check**

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3. 1. Extend Kristin Reeder's Medical Leave of Absence to February 26, 2019
- D. New Business - (Action)
 1. Student Teaching Agreement
 1. Zachary McCallister, Wheeling Jesuit University
 2. Chelsie Tallhamer, WVUP
 2. Policies
 1. I-06 Promotion, Retention, & Graduation Requirements (Approval)
 2. I-04 Guidance & Counseling (Approval)
 3. Volunteer/Chaperones (2018-2019)
 1. Craig Blankenship, WCMS
 2. Mary Dennis, WCPC, WCMS
 3. **Addie Bailey, WCMS, WCHS**
 4. Resolution (Approval)
- E. Information
 1. Board Concerns
 2. Regular Board Meeting, February 26, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)