

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
April 19, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: FBLA WV State Winners
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional
 - 2. Service
 - B. FBLA WV State Winners
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Attendance Report
 - B. Construction Project – SBA Updates
 - C. Schedule of Events
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. April 12, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$121,174.57
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers - \$11,535.23
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations, Leave of Absence – (Action)
 - 1. Shelley Walker, Maternity Leave, starting May 2, 2016 through the end of the 2015-2016 school year
 - 3. Employment – (Action)
 - 1. Extracurricular
 - a. Football, Assistant Coach, WCMS, posting closes April 18, 2016
 - b. Cheerleading, Assistant Varsity Coach, WCHS, posting closes April 18, 2015
 - c. Football, Head Varsity Coach, WCHS, posting closes April 18, 2016
 - d. Weight Training, Winter/Spring, WCHS, posting closes April 18, 2016

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- 2. Service
 - a. Bus Driver, posting closes April 19, 2016
 - b. Long Term Substitute Custodian III, WCHS, posting closes April 19, 2016
 - c. Pre-K Supervisory Aide II/ECCAT, posting closes April 19, 2016
- 3. Professional
 - a. Teacher, Business Education, WCHS & WCMS, Itinerant, posting closes April 19, 2016
- 4. Policy - (Action)
 - 1. Policies to be rescinded
 - a. GBD-R Posting of Job Vacancies, within G-08 Personnel Vacancies/Hiring/Transfers
 - b. DGC-R Buildings & Grounds & DGGR Security, both within C-03 Building & Grounds Safety Policy
- D. New Business
 - 1. Volunteer/Chaperone – (Action)
 - 1. John Sams, WCMS
 - 2. Angela Adams, WCMS, WCHS
 - 3. Roger Adams, WCMS, WCHS
 - 2. Out of State Bus Trip – (Action)
 - 1. 8th Grade Trip, WCMS, King’s Island, Mason, Ohio, June 3, 2016
- E. Information
 - 1. Board Concerns
 - 2. Board Meeting, May 10, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment-(Action)