

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
389 Mulberry Street  
Elizabeth, WV 26143  
May 24, 2016  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: **Golden Horseshoe Winners**
- III. Recognition(s)
  - A. 212° Club
    - 1. Professional – **April Dawson**
    - 2. Service – **Amanda McCray**
  - B. Highest Honor Graduates
    - 1. Valedictorian – **Brady K. Ohrn**
    - 2. Salutatorian – **Taylor M. Deuley**
  - C. Track Team – **Maxx Myers, Assistant Track Coach**
  - D. WCMS Golden Horseshoe Winners – **Gabriel Adams & Natalie Wells**
  - E. Presentation of STARS Jigsaw Puzzle Picture to the Board – **Stella Moon**
- IV. Second Public Hearing for the 2016-2017 School Calendar
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
  - A. Attendance Report
  - B. SBA Updates/**QZAB**
  - C. **GEAR UP**
- VII. Delegation(s)
- VIII. Consent Agenda – (Action)
  - A. Approval of Minutes – (Action)
    - 1. April 19, 2016 Reconvened Meeting
    - 2. May 10, 2016 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - **\$119,383.60**
    - 2. Budget Supplements - **0** -
    - 3. Budget Transfers – **0** -
    - 4. FY 2016-2017 Budget (Action)
      - 1. Present 2016-2017 Proposed Budget
      - 2. Recess for Public Hearing regarding 2016-2017 Proposed Budget
      - 3. Return to Regular session

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4. Approve 2016-2017 Proposed Budget
  5. Teachers Annual, Service Personnel Monthly, **Substitute Teacher**, Supplemental & Extra-Curricular Assignment Salary Schedules for 2016-2017
- C. Routine Business
1. Personnel Matters – (Information)
  2. Resignations – (Action)
    1. Maxx Myers, Resignation, WCMS, Athletic Director, effective **May 24, 2016**
    2. **Stephanie Martin, Resignation, Special Education Summer School Teacher, effective May 24, 2016**
    3. **Natasha Tichnell, Retirement Resignation, WCMS, 5<sup>th</sup> Grade Teacher, effective June 30, 2016**
    4. **Abolish, Bus Driver/Assistant Mechanic, effective immediately**
  3. Employment – (Action)
    1. **Authorize, Teacher, Alternative Education, WCMS/WCHS, effective July 1, 2016**
    2. Extracurricular
      - a. **Isac Osborne**, Football, Head Varsity Coach, WCHS
      - b. Cheerleading, Assistant Varsity Coach, WCHS, posting closes May 24, 2016
      - c. Weight Training, Winter/Spring, WCHS, posting closes May 24, 2016
    3. **Service**
      - a. **Bus Driver, posting closes May 23, 2016**
    4. **Professional**
      - a. **Two Teachers, WCHS, Summer School, posting closes May 23, 2016**
  4. **Rescind position, rescind transfer of Tina Beckner, WCPC 2/23/16, rescind reduction in force Whitney Lemley, WCMS/PC2/23/16**
  5. Policy - (Action)
    1. J-12 Voters Registration (Comment Period)
    2. **G-16 FMLA/Military Policy (Comment Period)**
- D. New Business
1. **Calendar (Action)**
    1. **2015-16 Updated/corrected Calendar**
    2. **2016-17 Approved Calendar**
  2. Volunteer/Chaperone – (Action)
    1. Tina Siers, WCHS
    2. Zachary Butler, WCHS
    3. Joan Hunt, WCPC
    4. **Erica Whipkey, WCPC, WCHS**
    5. **Scott Rockhold, WCMS, WCHS**
    6. **Toni Rockhold, WCMS, WCHS**
    7. **Amanda Ellison, WCMS**
    8. **Michelle McIntyre, WCMS**
    9. **Eddie McIntyre, WCMS**

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- 10. Madeline Weaver, WCPC, WCMS, WCHS**
- 11. Jason Williams, WCMS**
- 12. Jan Williams, WCMS**
- 13. Liz Adams, WCMS**
- 3. Out of State Bus Trip – (Action)
  - 1. WCHS YLA & FBLA, Kings Island, Mason, Ohio, May 31, 2016
  - 4. Superintendent’s Contract (February 23, 2016)
  - 5. Personnel Hearings – Nonrenewal of probationary contracts
- E. Information
  - 1. Board Concerns
  - 2. Board Meeting, June 14, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment-(Action)

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May 24, 2016 Meeting

Addendum

Routine Business

1. Recognitions

STAR Jigsaw Puzzle Picture participants

- A. Tathan Bailey
- B. Allison McCoy
- C. Alexis Petrovsky
- D. Brandi Salsbury
- E. Derek Sands
- F. Katie Smith
- G. Sophia Stegleder
- H. Dakota White

3. Finance

- A. Change Order Number 002 - \$4,600 decrease

2. Personnel – Employments

Service

- A. Bus Driver
  - 1. Amanda Pursley, effective immediately

Professional

- B. Teacher, Summer School, WCHS – two (2) positions
  - 1. Rebecca Gilchrist, English, effective the week of June 20th
  - 2. Don Myers, Math, effective the week of June 20th

Extracurricular

- A. Isac Osborne, Weight Training, Winter/Spring, WCHS, effective immediately