

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
October 13, 2015
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: 212 Degree Club Recipients
- III. Recognition(s)
 - A. Students: General Summative Assessment High Scores
 - B. 212° Club
 - 1. Professional – Jessica Theys
 - 2. Service – Lou Ann Thorn
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. State Superintendent's Visit – October 16, 2015
 - B. Suicide Prevention Program
 - C. West Virginia Board of Education Goals
 - D. Curriculum Update
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. September 22, 2015 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoice – \$173,149.26
 - 2. Budget Supplement - \$540.87
 - 3. Budget Transfers – \$5,688.90
 - C. Routine Business
 - 1. Personnel Matters – (Action)
 - 2. Personnel - Service Reclassification
 - 3. Personnel Employment – (Action)
 - 1. Professional
 - A. Rebecca Watson, Substitute Teacher, effective immediately
 - 2. Service
 - A. Gary Watkins, Custodian III, WCPC/WCMS, effective immediately
 - 4. Personnel Resignation
 - 1. Joy Runner, Custodian, WCMS, effective October 14, 2014
 - 5. Policy - (Action)

AGENDA
WIRT COUNTY BOARD OF EDUCATION

- A. A-01 Vision, Mission, Core Beliefs Policy (Approval)
- B. J-04 Compulsory School Attendance Policy (Approval)

D. New Business

- 1. Out of State Bus Trips - (Action)
 - 1. FFA – Columbus, Ohio, Farm Review, September 22, 2015
 - 2. WCPC – Pre-K, Kindergarten, 1st, The WILDS, September 23, 2015, McConnellsville, Ohio,
 - 3. WCPC – 2nd, ½ of 3rd, Columbus Zoo, Columbus, Ohio, September 28, 2015
 - 4. WCPC – ½ of 3rd, 4th, Columbus Zoo, Columbus, Ohio, September 29, 2015
- 2. SBA Update/Needs Project – (Action)
- 3. Volunteer/Chaperone – (Action)
 - 1. Charity Ritchie, WCPC
 - 2. Angela Alton, WCMS, WCHS
 - 3. Andrea Rhodes, WCPC, WCHS
 - 4. Toni Cain, WCPC
 - 5. Sarah Frame, WCHS
 - 6. Kitty Cheuvront, WCPC, WCMS, WCHS
 - 7. Bev Cheuvront, WCPC, WCMS
 - 8. Melissa Speece, WCPC
 - 9. Logan Miller, WCPC
 - 10. Tammy Stallman, WCPC, WCHS
 - 11. Judy Shremshock, WCHS
 - 12. Leann Lemon, WCPC
 - 13. Kayla Kimes, WCPC
 - 14. Susan Cookerham, WCPC
 - 15. Yvonne Mason, WCMS, WCHS
- 4. Authorize Cook III position, WCPC/WCMS

E. Information

- 1. Board Concerns
- 2. October 27, 2015, WCHS Cafeteria, 6:00 p.m.

F. Adjournment (Action)