

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 23, 2021 in the Wirt County High School cafeteria. Present were Dan Metz, President, Randa Yoak, Vice President, Mark Lowe, Carl Brainard, Brent Stewart, members, John McKown, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Curtis Moore, Maintenance Supervisor.

On a motion by Mr. Lowe, the Board approved the agenda by unanimous consent.

The following information was presented to the Board: SBA/Maintenance, Attendance Report, TASC Lab Information.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, February 9, 2021, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved payment of invoices totaling \$189,104.42. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$5,300.00. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$4,483.00.

On a motion by Mr. Stewart, the Board approved Jacquilyn Harris, retirement resignation, effective June 30, 2021. On a motion by Mr. Metz, the Board entered into executive session at 6:43 pm to discuss a personnel suspension. The Board returned to regular session at 7:01 pm on a motion by Mr. Stewart. No decisions were made in executive session. On a motion by Mr. Brainard, the Board approved to uphold the one (1) day unpaid suspension for Dr. David Tupper on February 8, 2021.

On a motion by Mrs. Yoak, the Board employed Paula Sams, Custodian III, WCHS, effective immediately. On a motion by Mr. Lowe, the Board employed April Dawson and Jamie Vannoy, After School Tutors, WCPC, effective immediately.

On a motion by Mr. Stewart, the Board authorized two (2) Custodian III, Itinerant positions for the remainder of the 2020-2021 school year only. On a motion by Mr. Brainard, the Board authorized ten (10) After School Tutoring positions, WCMS, as needed.

On a motion by Mrs. Yoak, the Board approved to amend the 2020-2021 School Calendar as follows; students will now attend school on March 29, 2021 and March 30, 2021. April 1, 2021 will become an NTI day (nontraditional instruction day). March 31, 2021, April 2, 2021, and April 5, 2021 will remain the same on the calendar.

On a motion by Mrs. Metz, the Board entered into executive session at 7:20 pm to discuss the Superintendent's Goals. On a motion by Mr. Stewart, the Board returned to regular session at 7:40 pm. No decisions were made in executive session. On a motion by Mr. Lowe, the Board accepted the Superintendent's Goals.

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On a motion by Mr. Brainard, the Board approved the following Volunteer/Chaperones for the 2020-2021 school year: Cori Hughes, WCHS, Stephanie Hughes, WCHS, Luke Smith, WCHS, Kenneth Cheuvront, WCMS, WCHS.

The next regular meeting of the Wirt County Board of Education will be held on March 9, 2021 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Lowe.

\*Unless otherwise noted, all motions were approved by unanimous vote.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary