## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 15, 2020 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 Technology Integration Specialist, Callie Daugherty.

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

The following Information was presented to the Board: SmartBoard Demonstration – Callie Daugherty, Patch Grant – David McCutcheon, Attendance Report.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, November 17, 2020, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved payment of invoices totaling \$209,109.13. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$300.00. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$48,480.70.

On a motion by Mr. Stewart, the board employed Crista Good, Teacher for Home/Hospital Instruction (homebound), effective immediately. On a motion by Mr. Brainard, the Board employed Sarah McCloy, Substitute Teacher, pending completion of certification. On a motion by Mrs. Yoak, the Board employed Stacy Barnhart, Substitute Teacher, effective immediately.

On a motion by Mr. Stewart, the Board approved Samantha Paxton, Student Teacher, WVUP.

The next regular meeting of the Wirt County Board of Education will be held on January 12, 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 unanimou	s vote.	
		, President
		, Secretary