## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 27, 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 Elizabeth Smith, Principal, WCHS.

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

The following Information was presented to the Board: SBA Update, Attendance Report, Student Discipline Information, Levy Information.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, October 13, 2020, were approved with changes by unanimous consent.

On a motion by Mr. Brainard, the Board approved payment of invoices totaling \$182,602.75. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$85,214.88.

On a motion by Mr. Lowe, the board approved Dee Hardbarger, Alternative Special Education Teacher, effective immediately. On a motion by Mr. Stewart, the Board approved Hilary Swayze, Alternative Special Education Teacher, effective immediately. On a motion by Mr. Brainard, the Board approved Yongju Bennett, Cook III, for Extended Day, Supper in a Sack Program, effective immediately. On a motion by Mrs. Yoak, the Board approved Marion Mowery, Cook III, for Extended Day, Supper in a Sack Program, effective immediately. On a motion by Mr. Lowe, the Board approved Vickie Keener, Interventionist, WCPC, effective immediately. On a motion by Mr. Stewart, the Board approved Jamie Vannoy, Yearbook Sponsor, WCPC, effective immediately.

On a motion by Mr. Brainard, the Board approved the 2020-2030 CEFP Report

On a motion by Mrs. Yoak, the Board approved the following Volunteer/Chaperones: Tanua Goff, WCMS, Taylor Jones, WCPC, WCMS, WCHS, Robin Ludwig, WCPC, WCHS, Mary Mullenax, WCMS, WCHS, Kalena Pack, WCPC, WCMS, WCHS, Kathleen Settle, WCHS, Genenette Roberts, WCPC, WCMS.

On a motion by Mr. Lowe, the Board approved out of county transfers for two students from Wood to Wirt.

On a motion by Mr. Stewart, the Board approved Mariah Engle, Student Teacher, from WVU.

On a motion by Mr. Metz, the Board entered into executive session at 6:38 pm to discuss a personnel concern. On a motion by Mr. Brainard, the Board returned to regular session at 7:22 pm. No action was taken.

The next regular meeting of the Wirt County Board of Education will be held on November 17, 2020 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Lowe.

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*Unless otherwise noted, all motions were approved by unanimor	nous v	ote.				
			 	 	,	President
			 	 	,	Secretary