

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 14, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, Randa Yoak, members, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by Kasey McCulty.

The Board recognized the Senior Tribute Superintendent's Award Recipients Alexis Petrovsky and Tathan Bailey, and the newest members of the 212° Club and Service Personnel of the Year, Kasey McCulty.

On a motion by Mr. Deuley, the Board approved the agenda, as amended, by unanimous consent.

The Superintendent's Update included the following: SBA Project Updates, SAT School Day, Math4Life Campaign PD, CEFP Information regarding Dude Solutions, and Gear Up Review.

Addressing the Board under delegations: Tim Bolick, WVSSPA/Bus Drivers, Bobbi Moore/Bus Drivers, Rick Mason/Bus Drivers.

On a motion by Mr. Metz, the Board approved an information item, Discussion with the Bus Drivers, be placed on the May 28, 2019 agenda.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, April 23, 2019, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved invoices totaling \$355,263.75. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$76,451.76. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$95,657.12. On a motion by Mr. Deuley, the Board approved the Senior Tribute dinner allocation totaling \$3,000.

On a motion by Mr. Metz, the Board entered into executive session at 7:00 pm. The Board returned to regular session at 7:22 pm on an approved motion by Mr. Metz. No action was taken.

On a motion by Mr. Brainard, the Board approved the employment of Joseph Villers, Special Education Itinerant, effective 2019-2020 school year. On a motion by Mr. Lowe, the Board approved the employment of Peggy Ash, PM Special Education Bus Aide, Paula Burton, AM Special Education Bus Aide, effective immediately, Miriam Beall, Head Varsity Volleyball Coach, effective 2019-20 school year, Janet Frazier, Assistant Varsity Volleyball Coach, effective 2019-20 school year, Dee Hardbarger ½ time and Brandi Criss-Johns ½ time, Special Education Teacher for Extended School Year Program, effective June 17, 2019, Don Myers and Rebecca Gilchrist, Summer School – WCHS, effective June 17, 2019, Kathy Collins, Cook III for Extended Year Summer School Program, effective June 17, 2019, Kathy Collins for Cook for Summer Camps, ½ time position, effective July 29, 2019.

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On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones for 2018-19: Nathan Wyer, WCHS, Courtney Tackett, WCMS, Jordan Vlach, WCMS, Melody Shearlock, WCMS, Katherine Starcher, WCMS, WCHS.

On a motion by Mrs. Yoak, the Board approved Out of County Transfers for three students from Jackson to Wirt.

On a motion by Mr. Deuley, the Board approved 10 additional days' contract for Library Director. On a motion by Mr. Brainard, the Board approved the Homebound Teacher retroactive to April 15 and through May 24, 2019.

On a motion by Mr. Deuley, the Board entered executive session 7:37 pm under exemption #12 to discuss a confidential personnel matter. The Board returned to regular session at 7:43 pm, no action taken in executive session, on a motion by Mr. Metz.

The next regular meeting of the Wirt County Board of Education will be held on May 28, 2019 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Metz.

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

_____, President

_____, Secretary

