

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 23, 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 6:00 pm. The Pledge of Allegiance was led by WCMS FBLA State Winners.

The Board recognized the WCMS FBLA State Winners, and the newest members of the 212° Club, Professional – Cindy Lowe, Service – Debbie Dye.

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

The Superintendent's Update included the following: SBA Project Updates, Attendance Report, Schedules for May, Professional/Service Staff Development, Service Personnel of the Year, Math4Life.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, April 16, 2019, were approved by unanimous consent. On a motion by Mr. Brainard, the minutes of the reconvened meeting, April 16, 2019 were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved invoices totaling \$90,778.26. On a motion by Mr. Lowe, the Board approved Budget Supplements totaling \$35,523.46. On a motion by Mr. Brainard, the Board approved Change Order #2, Grae-Con Construction for \$5,897.28. Mr. Deuley made a motion to remove the tabled motion made by Mr. Metz and the Board approved Mr. Brainard's 4/16/19 motion on the MIP submittal totaling \$999,722.00.

On a motion by Mr. Deuley, the Board approved the employment of Jason Hickman, Special Education/Interventionist, effective 2019-2020 school year. On a motion by Mr. Brainard, the Board approved extending Kristin Reeder, Medical Leave of Absence from April 23, 2019 until the end of the school year, June 3, 2019.

On a motion by Mrs. Yoak, the Board approved the following probationary & continuing contracts: Professional continuing, Jack Cheeseman, Kaitlyn Frame, Michelle Jones, Maria Klingshirn, Kary Lemley, Zachary McCallister, Kelly Roberts, Service continuing; Whitney Lemley, Julie Perdue, Amanda Pursley, Gary Watkins, Professional probationary; William Alderman, Jaci Cheeseman, Rebecca Dunkle, Joseph S. Lowe, Christopher Melonas, Martha Murray, Bonnie Sands, Christy Whitehouse, Miriam Beall, Carol Blankenship, Nathan Edwards, Cynthia Logan, Hagan Root, Deena Swain, Kelly Bishop, Bobby Davis, Melissa Speece, Service probationary; Amy McFee, Joshua Moss, Kurt Starcher, Matthew Coe, Kasey McCulty, Greg Sheppard, Rebecca Sheppard, Carlena Whited, Jackie Bunch, Ellen Butcher, Amber Long.

On a motion by Mr. Lowe, the Board approved A-05 Nondiscrimination Policy.

On a motion by Mr. Brainard, the Board approved the 2019-2020 Wirt County Schools Instructional/Employment Calendar.

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On a motion by Mr. Deuley, the Board authorized the following summer positions: Cook III for Energy Express/Sports Camp Summer School Programs effective June 17, 2019 – July 26, 2019, Cook for Summer Sports Camp, ½ time position effective July 29, 2019 – August 9, 2019, Bus Operator/Maintenance effective June 4, 2019 – August 9, 2019, Two Teachers, WCHS, Summer School effective June 17, 2019 – July 26, 2019, Special Education Teacher, Extended School Year Program, effective June 17, 2019 – July 26, 2019, Speech Language Pathologist for Extended School Year Program, effective June 17, 2019 – July 26, 2019, Bus Operator, ½ day Reading Café Bus Operator, effective June 17, 2019 – July 26, 2019.

The next regular meeting of the Wirt County Board of Education will be held on May 14, 2019 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