

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 16, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by WCHS FBLA State Winners.

The Board recognized the WCHS FBLA State Winners, FBLA Advisor of the Year – Isaac Goff, and the newest members of the 212° Club, Professional – Kelly Roberts, Service – Devonna Cottrell.

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

The Superintendent's Update included the following: SBA Project Updates, Summative Assessment, WV Education Forum, Certificate of Substantial Completion, Fingerprinting – Early Learning, Water Project – Dale Clark.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, March 26, 2019, were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$242,313.84. On a motion by Mr. Lowe, the Board approved Budget Supplements totaling \$22,046.00 and on a motion by Mr. Brainard, the Board approved Budget Transfers totaling \$30,482.24. On a motion by Mr. Deuley, the Board approved the \$8,000.00 Extension Service Budget for FY20. On a motion by Mr. Deuley, the Board approved the appointment of Karen Cummings, Treasurer, Wirt County Schools for the 2019-2020 fiscal year. A motion was made by Mr. Brainard, to approve the MIP submittal totaling \$999,722.00. On a motion by Mr. Metz, the Board tabled the motion on the MIP submittal until the April 23, 2019 meeting. On a motion by Mr. Brainard, the Board approved change order #001 – Grae-Con - \$29,316.98.

On a motion by Mr. Lowe, the Board approved extending Kristin Reeder, Medical Leave of Absence from April 8, 2019 until April 23, 2019. On a motion by Mr. Brainard, the Board accepted Resignation, Janet Frazier, Head Volleyball Coach, WCHS, effective July 1, 2019. On a motion by Mr. Deuley, the Board accepted Resignation, Michael Shremshock, Assistant Volleyball Coach, WCHS, effective July 1, 2019.

On a motion by Mr. Lowe, the Board approved A-03 School Calendar Policy. On a motion by Mr. Deuley, the Board approved C-07 County Personnel Files Policy. On a motion by Mr. Brainard, the Board approved C-08 School Personnel Files Policy. On a motion by Mr. Deuley, the Board approved C-09 Safety Committee Policy.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone, Michael Miller, WCHS.

On a motion by Mr. Brainard, the Board authorized a Special Education School Bus Aide for the remainder of the 2018-19 school year.

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On a motion by Mr. Brainard, the Board abolished a pre-k position. On a motion by Mr. Deuley, the Board abolished a 1st grade position, Malissa Belcher-termination. On a motion by Mr. Lowe, the Board reduced a 3rd grade position – transfer, Melissa Speece. On a motion by Mr. Brainard, the Board reduced a 6th grade position – transfer, Melanie Garrett and Carol Blankenship. On a motion by Mr. Deuley, the Board abolished a Spanish position.

On a motion by Mr. Metz, the Board approved Randa Yoak to fill the recent vacancy on the Wirt County Board of Education.

On a motion by Mr. Deuley, the Board approved the Right of Way and Easement for the Water Project.

On a motion by Mr. Brainard, the Board recessed at 7:32 pm. The Board returned to regular session at 7:53 pm on a motion by Mr. Deuley. At that time Randa Yoak, was sworn in as the new Board member.

The next regular meeting of the Wirt County Board of Education will be held on April 23, 2019 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mrs. Yoak.

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

_____, President

_____, Secretary