

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 22, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, Jessica McKinney, members, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Amber Edwards, Teacher, WCMS and the WCMS Volleyball Team.

The Board recognized the WCMS Volleyball Team on receiving the WVSSAC sportsmanship award for the second consecutive year. Also being recognized was Amber Edwards as the newest 212° Club member.

On a motion from Mr. Lowe, the Board recessed at 6:10 pm to have the first public hearing for the 2019-2020 school calendar. On a motion by Mr. Brainard, the Board returned to regular session at 6:22 pm.

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

The Superintendent's Update included the following: SBA Project Updates, Attendance Report, Math4Life, Comprehensive Educational Facilities Planning.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, January 8, 2019, were approved as written by unanimous consent.

On a motion by Ms. McKinney, the Board approved invoices totaling \$50,766.16. On a motion by Ms. McKinney, the board approved budget transfers totaling \$24,468.18. On a motion by Mr. Lowe, the Board approved change orders 01, 02, and 03 for Darnold Mechanical totaling (\$31,264.76). On a motion by Mr. Deuley, the Board approved change orders 01 and 02 for Master Service Corporation totaling (\$40,001.58)

On a motion by Mr. Brainard, the Board approved the extension of the medical leave of absence for Kristin Reeder until February 7, 2019.

On a motion by Mr. Lowe, the Board approved the employment of Sharalyn Robinson, Title I Specialist, WCPC, effective 2019-2020 school year. On a motion by Ms. McKinney, the Board approved employment of J. Scott Lowe, Assistant Softball Coach, WCHS, effective immediately. On a motion by Mr. Lowe, the Board approved the employment of Devonna Cottrell, Executive Secretary/Accountant III, Central Office, effective February 13, 2019.

On a motion by Mr. Deuley, the Board authorized a contracted service: Temporary/Part-time Data Entry Trainer, effective January 23, 2019.

The next regular meeting of the Wirt County Board of Education will be held on February 12, 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.

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

_____, President

_____, Secretary

