

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 8, 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 Callie Daugherty.

The Board recognized the Poetry Out Loud day.

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

The Superintendent's Update included the following: SBA Project Updates, Callie Daugherty – Review Extension Office Programs for 2018, Safety Committee Minutes & Invitation, Wirt County Planning Commission – Keith Wilson, Assessor, Drop-off, Pick-up Plan – January 14, 2019.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, December 18, 2018, were approved with changes by unanimous consent. On a motion by Mr. Brainard, the minutes of the special meeting minutes, December 13, 2018 were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$266,265.96. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$12,595.00. On a motion by Ms. McKinney, the board approved budget transfers totaling \$29,347.30.

On a motion by Mr. Brainard, the Board approved medical leave of absence for Kristin Reeder through January 21, 2019. On a motion by Mr. Metz, the Board entered into executive session at 7:42 pm to discuss a personnel issue. On a motion by Mr. Deuley the Board returned to regular session at 7:49 pm. No action was taken. On a motion by Mr. Lowe, the Board employed Heather Myers, Executive Secretary/Accountant III, Central Office, effective immediately and Joyce Jarrell-Hicks, Substitute Teacher, effective immediately.

On a motion by Ms. McKinney, the Board approved the following Volunteer/Chaperone for 2018-2019: John Moss, WCMS.

On a motion by Mr. Deuley, The Board approved surface renovation for sidewalk at Wirt County High School be in the MIP submittal.

On a motion by Mr. Deuley, the Board placed policy I-04 Guidance & Counseling on a thirty day comment period. On a motion by Mr. Deuley, the Board placed policy I-06 Promotion, Retention & Graduation requirements on a thirty day comment period.

The next regular meeting of the Wirt County Board of Education will be held on January 22, 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