

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 18, 2018 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, members, MaryJane Pope Albin, Secretary. Absent: Jessica McKinney.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Crista Good.

The Board recognized Crista Good as the newest member of the 212° Club.

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

The Superintendent's Update included the following: SBA Project Updates, Winter Break Activities, Wellness Meeting Minutes, Revised School Calendar.

Addressing the Board under Delegations: Ken Heiney/WCMS Gym Closure.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, November 27, 2018, were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$232,264.47. On a motion by Mr. Brainard, the Board approved budget transfers totaling \$46,129.87.

On a motion by Mr. Lowe, the Board approved medical leave of absence for Elsie Powell through January 2, 2019 and a medical leave of absence for Kristin Reeder through December 31, 2018. On a motion by Mr. Deuley, the Board accepted the following resignations: Steven Frame, WCHS Assistant Softball Coach, effective immediately, Rosemary Settle, Secretary, Board Office, effective January 5, 2019, Sonah Smith, Teacher, WCPC, effective February 2, 2019, Crista Good, Assistant Band Director, WCHS Band effective immediately.

On a motion by Mr. Brainard, the Board employed Deloris Lipps and Morgan Cottrell, Substitute Teachers, effective immediately.

On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones for 2018-2019: Bob Bailey, WCMS, WCHS, Madison Hardbarger, WCHS, Tina Leadmon, WCPC, WCMS, WCHS, effective immediately, Catherine Heiney, WCHS, effective January 7, 2019.

On a motion by Mr. Lowe, the Board approved Out of County Transfers for two students from Wood to Wirt.

The next regular meeting of the Wirt County Board of Education will be held on January 8, 2019 at 6:00 pm in the Wirt County High School cafeteria. During Board concerns on a motion by Mr. Deuley the Board approved an item for surface renovation on sidewalk at WCHS be placed on the next board agenda. The Board approved a motion by Mr. Metz for a board members name to be placed on the safety committee be on the next board agenda. 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

