

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 27, 2018 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Mark Lowe, Robert Deuley, Jessica McKinney, members, MaryJane Pope Albin, Secretary. Absent: Carl Brainard, Vice President.

Mr. Metz called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by Board Member, Mr. Robert Deuley.

The Board recognized Kylee McCall, winner of the program art scholarship for the WV State High School Cheerleading Championships.

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, Public Meetings; Calendar, Board Meetings, January 8 & 22, 2019, Parent Loop public meetings, December 3 & 10, 2018 at 6 pm, LSIC, Board Meeting, February 12, 2019, Preliminary Comps WVDE, Process for Performance Evaluation.

Addressing the Board under Delegations: Crystal Hardbarger/New Child Drop Off/Pick Up Route.

On a motion by Ms. McKinney, the minutes of the previous regular meeting, November 13, 2018, were approved with changes by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$27,356.39. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$71,518.70.

On a motion by Mr. Deuley, the Board employed Dee Hardbarger, Part-Time McKinney-Vento Coordinator/Tutor, effective immediately.

On a motion by Ms. McKinney, the Board approved the following Volunteer/Chaperones for 2018-2019: Jackie Bunch, WCMS, Kim Toney, WCHS, Jonathon Bain, WCMS, Kenneth Chevront, WCMS.

On a motion by Mr. Lowe, the Board approved OWPR change orders for Phase 1 of Needs Project; Darnold Mechanical, Inc: \$156,000 to \$121,000 & Master Service Corporation: \$164,000 to \$154,000. On a motion by Ms. McKinney, the Board approved the Contractor for Phase 2 of the Needs Project; Grae-Con Construction: \$909,000.00 pending SBA review.

A motion was made by Mr. Lowe, to approve amendments from WVDE Guidance, due to this being an informational item, voting no Mr. Metz, Mr. Lowe, Mr. Deuley, voting yes Ms. McKinney, motion failed.

The next regular meeting of the Wirt County Board of Education will be held on December 18, 2018 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

