

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 9, 2018 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 6:01 pm. The Pledge of Allegiance was led by Nicholas Bain & Brooklyn Rood, WCHS.

The Board recognized Student Ambassadors, Nicholas Bain & Brooklyn Rood. The following Distinguished Students were recognized as High Scorers on the General Summative Assessment: Sophie Awan, Abbie Kerby, Bailey Gibeau, Braden Whipkey, Allison Neff, Dalton Fincham, Hayden Curfman, Jordan Hickman, Megan Shearlock, Clayton Wooten, Haley McKown, Charles Wells. Sister Molly Bauer from the Sisters Health Foundation was also recognized.

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

The Superintendent's Update included the following: SBA Project Updates, October 1 Data Collection, LSIC Membership, Mountaineer Mathematics Master Teachers.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, September 25, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$114,522.12. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$74,115.96. On a motion by Ms. McKinney, the Board approved budget transfers totaling \$2,000.00.

On a motion by Mr. Lowe, the Board accepted a Substitute Teacher Resignation from Tracy Lott effective immediately and a Retirement Resignation from Catherine Heiney, Teacher, WCHS, effective January 5, 2019. On a motion by Ms. McKinney, the Board approved an intermittent leave for Jill Bumgarner from October 15, 2018 to October 29, 2018.

On a motion by Mr. Deuley, the Board employed Malissa Belcher, First Grade Teacher, WCPC, effective October 16, 2018. On a motion by Mr. Deuley, the Board employed Levi Maxwell, Baseball Head Coach, WCHS, effective immediately. On a motion by Mr. Brainard, the Board employed Keith Fought, Substitute Bus Operator, pending completion of certification.

On a motion by Ms. McKinney, the Board approved the following Volunteer/Chaperones for 2018-2019: Jeanne McNulty, WCMS, WCHS, Niki Garrett, WCHS, Tabitha Bolek, WCPC, Kelly Snider, WCPC, Kayla Serzynski, WCPC, Jami Casenelli, WCPC, WCHS, Kristen Goodnight, WCPC, WCMS, WCHS, Ida Roberts, WCPC, WCMS, Angela Alton, WCHS, Jennifer Arthur, WCHS, Matt Conrad, WCMS, Rebecca Booth, WCHS, Megan Bunner, WCPC, Amy Harvey, WCPC, Katrina Smarr, WCPC, Dwaine Peterman, WCHS.

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The next regular meeting of the Wirt County Board of Education will be held on October 23, 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.

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

\_\_\_\_\_, President

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