

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 28, 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 6:00 pm. The Pledge of Allegiance was led by Mr. Mark Lowe, Board Member.

The Board recognized Board Member, Mark Lowe for his 20 years of service to Wirt County Schools. Also recognized were the newest members of the 212° Club, John Kerby, Beverly Thomas, Service, and Rebecca Gilchrist, Professional.

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

The Superintendent's Update included the following: SBA Updates & Lighting Project Update, Monthly Attendance Report, Attendance Works, WV School Service Personnel Day, Attendance Awareness Month.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, August 14, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$69,338.72. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$49,278.08. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$286,214.03.

On a motion by Mr. Brainard, the Board approved Sharalyn Robinson, Teacher for Home/Hospital Instruction (Homebound), effective immediately. On a motion by Mr. Lowe, the Board approved Kathy Collins, WCPC/WCMS, Pam Parsons, WCPC/WCMS, Cheryl Bennett, WCHS, Whitney Lemley, WCHS, Cook III for Extended Day – Supper in a Sack, effective immediately. On a motion by Mr. Lowe, the Board employed Kelly Flanagan, Elizabeth Dotson, April Goff, as substitute teachers, effective immediately. On a motion by Mr. Deuley, the Board employed Shaun Murray, Wesley Long, Substitute Bus Operators, effective August 13, 2018. Under the same motion the Board filled two temporary positions, position #1-Shaun Murray, position #2-Amanda Pursley, effective immediately. On a motion by Ms. McKinney, the Board approved Jamie Vannoy, Extracurricular Gifted Education Teacher, Itinerant, effective immediately. On a motion by Ms. McKinney, the Board approved Marion Mowery, WCPC/WCMS, Cook III for Extended Day – Supper in a Sack.

On a motion by Mr. Lowe, the Board approved the following out of county transfer requests: One student from Roane to Wirt, two students from Wood to Wirt.

On a motion by Mr. Brainard, the Board approved policy G-02 Employment of Substitute Teacher in Areas of Critical Need & Shortage.

On a motion by Ms. McKinney, the Board approved the following Volunteer/Chaperones for 2018-2019: Kristina Lowe, WCMS, WCHS, Jason Hickman, WCPC, WCMS, Andrea Williams, WCPC, Donald Sheppard,

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WCPC, Brandy Sheppard, WCPC, Darrel Frazier, WCHS, Levi Maxwell, WCPC, WCMS, WCHS, Sarah Phillips, WCPC, WCMS, WCHS, Samantha Paxton, WCPC, Christina Sims, WCPC, WCMS.

On a motion by Mr. Deuley, the Board approved Out of State Bus Trips for WCHS Cross Country Team, August 25, 2018, Marietta, Ohio, and September 25, 2018, Belpre, Ohio.

On a motion by Mr. Brainard, the Board authorized a 1st grade teacher and temporary part-time band camp worker, Mellissa Holbert, \$300.00.

On a motion by Ms. McKinney, the Board approved contracted services contract for Orientation Mobility Evaluations & Services, Dot One-Three Vision Service and Tech/Computer Programmer Contract – 261 term change.

The next regular meeting of the Wirt County Board of Education will be held on September 11, 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

_____, Secretary

