

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 14, 2018 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Robert Deuley, Jessica McKinney, members, MaryJane Pope Albin, Secretary. Absent: Mark Lowe, member.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Robert Deuley, Board Member.

The Board recognized Jordan Beckett, who is the Consulting Physician for Wirt County Schools.

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

The Superintendent's Update included the following: SBA Updates & Lighting Project Update, ESEA Consolidated Application, Enrollment, Consulting Physician.

On a motion by Ms. McKinney, the minutes of the previous regular meeting, July 24, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$208,879.72, due to personal interest Mr. Metz, recused himself from the meeting. Mr. Brainard, continued the meeting as Vice President, asked for a motion to pay an invoice totaling \$151.52, Ms. McKinney made that motion and was approved by unanimous consent. When the proceeding concluded Mr. Metz returned to the meeting. Mr. Brainard recused himself from the meeting due to personal interest. On a motion by Mr. Deuley, the Board approved an invoice totaling \$151.52. When the proceeding concluded Mr. Brainard returned to the meeting. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$2,865.00.

On a motion by Mr. Deuley, the Board approved the following Leave of Absences/Resignations: Amy McFee, Family Medical Leave, effective August 16, 2018 until November 13, 2018, Bobbi Moore, Medical Leave, until October 1, 2018, Melissa Maidens, Art Teacher, Resignation, effective August 14, 2018, Melissa Holbert, Color Guard Sponsor, Resignation, effective August 7, 2018.

On a motion by Ms. McKinney, the Board employed the following personnel: Tania Wine, Substitute Cook & Substitute Aide, effective 2018-2019 school year, Robert Pitts, Substitute Maintenance, effective 2018-2019 school year, Crista Good, Assistant Band Director, effective immediately, Kerstone Cogar, Cheerleading Coach, WCMS, effective immediately, Patricia Egbert, Rebecca Gilchrist, Don Myers, Alternative Education Teachers, effective immediately.

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

On a motion by Mr. Deuley, the Board approved policy J-07 Notification of Rights under FERPA.

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On a motion by Mr. Brainard, the Board approved Volunteer/Chaperones for 2018-2019, Elizabeth Dotson, WCPC, WCMS, Stephanie Hughes, WCHS, Katie Frazier, WCHS, Hester Starcher, WCPC, Wanda Kerby, WCPC, Robin Ludwig, WCPC, WCMS, Genenette Roberts, WCPC, WCMS, Trenton Tallman, WCHS, Joshua Ellison, WCHS.

On a motion by Ms. McKinney, the Board approved contracted services contract for Speech Therapist, Dennis Butcher.

The Board discussed the county baseball fields and collaboration with the Development Authority. No action was taken.

On a motion by Mr. Deuley, the Board authorized an Extracurricular Contract for a teacher providing gifted education services.

The Board discussed some properties that are owned by the Board. No action was taken.

The next regular meeting of the Wirt County Board of Education will be held on August 28, 2018 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Brainard.

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

_____, President

_____, Secretary

