

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 24, 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 6:00 pm. The Pledge of Allegiance was led by Mr. Daniel Metz, Board President.

The Board recognized Crista Good, who gave a presentation on her Holocaust Studies.

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, Federal Programs, Strategic Planning, Data Analysis, Student Leadership.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, July 10, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$20,075.94, and budget supplements totaling \$58,462.00.

On a motion by Mr. Deuley, the Board approved Maternity Leave for Andrea Osborne.

On a motion by Mr. Lowe, the Board employed the following personnel: Melissa Holbert, Substitute Cook & Custodian, effective 2018-2019 school year, Jeremy March, Joseph Villers, Sherry Matheny, Substitute Teachers, effective 2018-2019 school year, temporary part-time band camp workers; Tim Walker, Kurtis Reynolds, Kaitlyn Thompson effective July 22-26, 2018, Joyce Boyce, Paula Sams, Katlyn Dye, Ashley Rogers, Substitute Cooks pending completion of background checks, Amanda Balis, Substitute Aide, effective 2018-2019 school year. On the same motion approved the resignation for Anna Blakeman, temporary part-time band camp worker, effective immediately.

On a motion by Mr. Deuley, the Board approved the following out of county transfer requests: One Student from Roane to Wirt, One Student from Wirt to Roane, One Student from Ritchie to Wirt, Two Students from Wood to Wirt, One Student from Wirt to Wood.

On a motion by Ms. McKinney, the Board placed the following policies on a 30 day comment period: D-08 Transportation Management, G-06 Travel Payment & Reimbursement.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperones for 2018-2019, Cori Hughes, WCHS, Stephanie Hughes, WCHS, Zinnia Ojanpera-Lynch, WCHS, Megan Workman, WCHS, Dustyn Holbert, Kathleen Settle, WCHS, Mike Shremshock, WCHS, Roger Adams, WCHS, Kalena Pack, WCPC, WCMS.

On a motion by Mr. Deuley, the Board approved the Pre-K agreement for the 2018-2019 school year.

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On a motion by Mr. Deuley, the Board the Wirt County Board of Education & West Virginia University-Parkersburg Articles of Agreement.

On a motion by Mr. Lowe, the Board approved WVUP Student Teacher Placement for Morgan Cottrell.

The next regular meeting of the Wirt County Board of Education will be held on August 14, 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