

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 10, 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 Energy Express students and staff; Olivia Pettus, Zoe Yoak, Isabella Speece, Melissa Speece, Emily Pelfrey, Shawni Hill, Kaitlyn Thompson.

The Board recognized the FBLA in their attendance at the national conference.

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, Professional Seniority List, 4-H and WV Extension Presentation by Callie Daugherty and Melissa Speece.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, June 28, 2018, and the July 2, 2018, organizational meeting were approved as written by unanimous consent.

On a motion by Mr. Lowe, the Board approved invoices totaling \$25,868.01.

On a motion by Ms. McKinney, the Board approved Maternity Leave for Jill Bumgarner from August 13, 2018 through October 12, 2018. Under the same motion the Board approved the employment of the following personnel: Greg Sheppard and Carlena Whited, Bus Operators, effective 2018-2019 school year, Temporary Part-time Band Camp Workers @ \$300.00 for camp; Dustyn Holbert, Kristina Lowe, Anna Blakeman; Shaun Murray, ½ day Reading Café Bus Operator, effective July 11, 2018, Bobby Davis, Music Teacher, WCHS/WCMS, Varsity Band Director, WCHS, effective immediately.

On a motion by Mr. Brainard, the Board approved Volunteer/Chaperones for 2018-2019, Madeline Weaver, WCPC, WCMS, WCHS, Zina Ojanpera-Lynch WCMS, WCHS, Brianna Holbert, WCHS, Brian Holbert, WCHS, Kaitlyn Thompson, WCHS. On the same motion the Board approved out of county transfers for the 2018-2019 school year; two students from Ritchie to Wirt and placed J-07 FERPA Policy on a 30 day comment period.

The next regular meeting of the Wirt County Board of Education will be held on July 24, 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.

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_____, President

_____, Secretary

