

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 12, 2022 in the Wirt County High School cafeteria. Present were Dan Metz, President, Randa Yoak, Vice President, Mark Lowe, Brent Stewart, Darren Shearlock members, John McKown, Secretary.

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

On a motion by Mr. Lowe, the Board approved the agenda with changes by unanimous consent.

The Board received the Audit Report of Wirt County Board of Education for the fiscal year ended June 30, 2021.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, June 28, 2022, and the minutes of the special organizational meeting, July 5, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$45,366.16. Mr. Metz recused himself from the meeting due to personal interest. On a motion by Mr. Lowe, the Board approved an invoice totaling \$161.46. When the proceedings concluded Mr. Metz returned to the meeting. On a motion by Mr. Stewart, the Board approved budget transfers totaling \$130,953.61. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$316,339.65. On a motion by Mr. Lowe, the Board approved the Treasurer to disperse checks prior to board approval. Mr. Shearlock voted no. On a motion by Mr. Stewart, the Board approved the Contract for Shared Child Nutrition Director Services,

On a motion by Mr. Shearlock, the Board approved Teffany Armel, Resignation, Teacher, WCHS, effectively immediately. On a motion by Mrs. Yoak, the Board approved Lisa Lucas, Resignation, Summer Cook, effective July 7, 2022. On a motion by Mr. Lowe, the Board approved Stephanie Halstead, Resignation, Teacher, WCMS and Social Studies Fair Coordinator, WCS, effective July 12, 2022 pending employment with Wood County Schools.

On a motion by Mr. Stewart, the Board employed Nathan Edwards, Head Varsity Track Coach, WCHS, effective 2022-2023 school year. On a motion by Mr. Stewart, the Board employed Brandi Richards, Head Softball Coach, WCMS and Assistant Girls Basketball Coach, WCMS, effective 2022-2023 school year. On a motion by Mrs. Yoak, the Board employed Zachary Tanner, Summer General Maintenance/Groundskeeper, effective July 13, 2022. On a motion by Mr. Shearlock, the Board employed Kayla Wood Muniz, Substitute Professional Personnel for the 2022-2023 school year. On a motion by Mr. Stewart, the Board employed, Marion Mowery, Substitute Aide for the 2022-2023 school year.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones for the 2022-2023 school year: Chad Crouser, WCHS, Janet Frazier, WCMS, WCHS.

On motion by Mrs. Yoak, the Board authorized a Cook for Summer Sports Camp, effective August 8-12, 2022. On a motion by Mr. Stewart, the Board authorized a Speech Language Pathologist, Itinerant, effective 2022-2023 school year.

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On a motion by Mrs. Yoak, the Board abolished a Third Grade position.

The next meeting regular meeting of the Wirt County Board of Education will be held on July 26, 2022 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