

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 26, 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 Gayle Hickman, Principal, WCMS.

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

The Board received information on the purchase of diesel fuel for buses.

Addressing the Board under Delegations: Ryan Dotson/Golf Team, WCMS.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, July 12, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$131,150.89. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$10,412.00. On a motion by Mr. Stewart, the Board approved the Contract for Shared Special Education Specialist Services.

On a motion by Mrs. Yoak, the Board approved Jeff Burns, Resignation, Assistant Football Coach, WCMS, effective immediately.

On a motion by Mr. Lowe, the Board employed Brandi Richards, Assistant Principal, WCPC, effective 2022-2023 school year. On a motion by Mr. Stewart, the Board employed Toni Cain, Sixth Grade Teacher, WCMS, effective 2022-2023 school year. On a motion by Mrs. Yoak, the Board employed Jennifer Boice, Substitute Teacher, pending completion of certification. On a motion by Mr. Lowe, the Board employed Shawni Hill, Volleyball Head Coach, WCMS, effective 2022-2023 school year. On a motion Mr. Stewart, the Board employed Rachel Cumpston, Speech Language Pathologist, Itinerant, pending certification. On a motion by Mrs. Yoak, the Board employed Tracy Rhodes, Cook Summer Sports Camp, effective August 8, 2022. On a motion by Mr. Lowe, the Board employed Rebekah McCloy, English/Language Arts, Teacher, WCHS, effective 2022-2023 school year. On a motion by Mr. Stewart, the Board employed Rachel Romage and Amanda Pursley, Substitute Teachers, effective 2022-2023 school year.

On a motion by Mrs. Yoak, the Board approved the following Volunteer/Chaperones for the 2022-2023 school year: Jacqueline Johnson, WCPC, WCMS, WCHS, Marry Mullenax, WCMS, Amy Richards, WCHS, Rebecca Booth, WCMS, WCHS.

On motion by Mr. Lowe, the Board authorized a Temporary Part-time McKinney Vento Social Services Liaison, Itinerant. On a motion by Mr. Stewart, the Board authorized Part-Time McKinney-Vento Service Coordinators for WCPC, WCMS, WCHS.

On a motion by Mrs. Yoak, the Board approved Open Enrollment transfers two students from Wood to Wirt. On a motion by Mr. Lowe the Board approved Open Enrollment transfer one student from Jackson

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to Wirt. On a motion by Mr. Stewart, the Board approved Open Enrollment transfers two students from Pleasants to Wirt.

Due to personal interest Mr. Metz recused himself from the meeting. On a motion by Mr. Lowe, the Board approved Sierra Runner, WVU-Parkersburg student to complete Residency. When the proceedings concluded Mr. Metz returned to the meeting.

On a motion by Mr. Stewart, the Board approved the revised contracted service contract for Faye Rogers, Contract for Deaf & Hard of Hearing Services.

On a motion by Mrs. Yoak, the Board approved the Wirt County Schools & Appalachian Council Pre-K Agreement

Mr. Lowe made a motion to place policy D-13 Appointment of Treasurer/Depository Investments on a 10-day comment period, Mr. Shearlock made a motion to revise the policy after this statement; “the Board hereby authorizes the Treasurer with the approval of the Superintendent to pay invoices prior to the convened Board meeting if any of the following circumstances are met” this addition (and the amount is under “\$10,000,000.00). Voting no Mr. Metz, Mrs. Yoak, & Mr. Stewart. Motion failed. The Board then went back to Mr. Lowe’s original motion to place policy D-13 Appointment of Treasurer/Depository Investments on a 10-day comment period. Motion passed by unanimous consent.

On a motion by Mr. Stewart, the Board approved the extension of two Summer Maintenance/Groundskeeper contracts one week, August 8-12, 2022.

The next meeting regular meeting of the Wirt County Board of Education will be held on August 9, 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