

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 9, 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 Kathy Cumberledge, Executive Secretary.

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

The Board received a Maintenance Report Update.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, July 26, 2022, were approved with changes by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$471,968.45. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$6,063.00. On a motion by Mr. Stewart, the Board approved the purchase of a new bus from Matheny Motors for \$119,975.00.

On a motion by Mrs. Yoak, the Board approved Jimmy Keener, Resignation, Substitute Maintenance & Custodian effective July 26, 2022.

On a motion by Mr. Lowe, the Board employed the following Substitute Professional Personnel for the 2022-2023 school year: Joshua Moss, Linda Williams, Ryan Dotson. On a motion by Mr. Stewart, the Board employed Jason Wine, Assistant Football Coach, WCMS, effective 2022-2023 school year. On a motion by Mrs. Yoak, the Board employed Danette Hardbarger, Part-Time WCPC McKinney-Vento Service Coordinator/Tutor, effective 2022-2023 school year. On a motion by Mr. Lowe, the Board employed Andrea Bailey, Part-Time WCMS McKinney-Vento Service Coordinator/Tutor, effective 2022-2023 school year. On a motion by Mr. Stewart, the Board employed Emma Wyer, Assistant Volleyball Coach, WCMS, pending completion of certification. On a motion by Mrs. Yoak, the Board employed Ryan Dotson, Golf Coach, WCMS, effective 2022-2023 school year.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones for the 2022-2023 school year: Buddy Winnell, WCHS, Kristi Wilson, WCPC, WCMS, WCHS.

On a motion by Mr. Stewart, the Board approved a Memorandum of Understanding between Wirt County Schools and West Virginia University of Parkersburg.

On a motion by Mrs. Yoak, the Board approved policy D-13 Appointment of Treasurer/Depository Investments. Mr. Shearlock voted no.

The next regular meeting of the Wirt County Board of Education will be held on August 23, 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.

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_____, President

_____, Secretary