

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 13, 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 Wirt County Schools Superintendent John McKown.

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

The Board received information on the Wirt County Schools Fiscal Year 2023 Strategic Plan.

On a motion by Mr. Shearlock, the minutes of the previous regular meeting, August 23, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$741,011.88. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$300,640.31. On a motion by Mr. Stewart, the Board approved budget supplements totaling \$103,474.00. On a motion by Mrs. Yoak, the Board approved golf equipment for the WCMS Golf Team, totaling \$3,585.00

On a motion by Mr. Stewart, the Board approved Jackie Bunch, Resignation, Secretary, WCMS, effective October 1, 2022. On a motion by Mrs. Yoak, the Board approved Brandi Richards, Resignation, Technology Coordinator, extra-curricular contract, WCMS, effective immediately.

On a motion by Mr. Lowe, the Board approved Kary Lemley, Teacher for Home/Hospital Instruction (Homebound), effective immediately. On a motion by Mr. Stewart, the Board approved Callie Daugherty, Student Council Sponsor, WCHS, effective immediately. On a motion by Mrs. Yoak, the Board approved Hannah Hardbarger, Social Studies Fair Coordinator, WCS, effective immediately. On a motion by Mr. Lowe, the Board approved Kaitlyn Frame, Technology Integration Specialist, WCMS, pending position being filled or at the end of the 2022-2023 school year. On a motion by Mr. Stewart, the Board approved Lisa Groves, Substitute Teacher, effective immediately. On a motion by Mrs. Yoak, the Board approved Barton Harper, Substitute Teacher, effective immediately. Mr. Metz voted no on the motion. On a motion by Mr. Lowe, the Board approved Jackie Bunch, Substitute Teacher, effective October 3, 2022. On a motion by Mr. Stewart, the Board approved Austin McVey, Substitute Teacher, pending completion of certification.

On a motion by Mrs. Yoak, the Board approved the following Volunteer/Chaperones for the 2022-2023 school year: Kelsie Means, WCPC, Colleen Meeks, WCPC, WCMS, Taylor Jones, WCPC, WCMS, WCHS, Natasha Ouellette, WCPC, WCMS, James Aaron Ouellette, WCPC, WCMS, Jackie Boggs, WCPC, WCHS, Leah Eberbaugh, WCMS, WCHS, Kimberly Richards, WCPC, WCHS, Matthew Richards, WCPC, WCHS, Tanua Goff, WCMS, Tina Siers, WCHS, Charles Siers, WCHS, Christian Paul Cain, WCHS, Tabitha Parsons, WCMS, Andrea Williams, WCPC, WCMS, Donald Williams, WCPC, WCMS, Janice McCue, WCPC, WCMS.

On a motion by Mr. Lowe, the Board approved Open Enrollment transfers for two students from Wood to Wirt.

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On a motion by Mr. Stewart, the Board approved Field Experience for Michelle Hurley and Gavin Nichols, WVU-P students.

On a motion by Mr. Lowe, the Board approved a twenty-year lease agreement between the Wirt County Board of Education and the Creston Community Building for the cost of \$1.00.

On a motion by Mrs. Yoak, the Board authorized eight mentor teacher positions.

On a motion by Mr. Lowe, the Board approved a revised Memorandum of Understanding between Wirt County Schools and Harmony Mental Health, Inc.

On a motion by Mr. Stewart, the Board entered into executive session at 7:09 pm to discuss the Superintendent's Goals. On a motion by Mrs. Yoak, the Board returned to regular session at 7:40 pm. On a motion by Mr. Lowe, the Board approved the 2022-2023 Superintendent's Goals with changes.

The next regular meeting of the Wirt County Board of Education will be held on September 27, 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