

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 11, 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 Lily Pitts, WCHS student.

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

The Board recognized Lily Pitts, WCHS student. Her cover design was chosen by the WVSSAC as the winning design for the 2022 Golf State Championship.

Addressing the Board under delegations: Angie Adams/ICE Survey.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, September 27, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$128,575.33. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$41,772.30. On a motion by Mr. Stewart, the Board approved budget supplements totaling \$9,963.40.

On a motion by Mrs. Yoak, the Board accepted Whitney Lemley's resignation as Cook, WCPC/WCMS, effective October 5, 2022.

On a motion by Mr. Lowe, the Board employed Matthew Walker, Physical Education Teacher, WCMS, effective pending release from Calhoun County Schools. On a motion by Mr. Stewart, the Board employed Eric Benson, Beginning Teacher Mentor for High School Vocational-Agriculture, effective immediately. On a motion by Mrs. Yoak, the Board employed Rachel Cumpston and Jill Bumgarner, Supervisor's for Speech Language Pathologist Assistant, effective immediately.

On a motion by Mr. Metz, the Board approved the Integrated Community Engagement Survey, with it being given to students in grades 7-12 with an opt out option. Voting no Mr. Lowe, Mr. Shearlock.

On a motion by Mr. Shearlock the Board approved placing a discussion item on the October 25, 2022 agenda to go over opt out versus opt in option for future policies. Voting no Mrs. Yoak. On a motion by Mr. Shearlock, the Board approved placing a discussion item on the October 25, 2022 agenda to go over making a policy for future surveys.

On a motion by Mrs. Yoak, the Board authorized the following positions: Part-Time WCHS, Positive Behavior Interventions & Supports (PBIS) Coordinator, Part-Time WCMS, Positive Behavior Interventions & Supports (PBIS) Coordinator, Part-Time WCPC, Positive Behavior Interventions & Supports, (PBIS) Coordinator.

On a motion by Mr. Lowe, the Board entered into executive session at 7:22 pm to conduct a Student Disciplinary Hearing. On a motion by Mr. Stewart, the Board returned to regular session at 8:01 pm. On a

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motion by Mr. Metz, the Board upheld the Superintendent's recommendation to expel student 3898 for 365 days and giving the student a Dangerous Student designation.

The next regular meeting of the Wirt County Board of Education will be held on October 25, 2022 at 6:00 pm in the Wirt County High School cafeteria. During Board concerns Mr. Lowe made a motion to put the National Moto in God We Trust on the October 25, 2022 agenda for discussion. The meeting adjourned on a motion by Mr. Lowe.

*Unless otherwise noted, all motions were approved by unanimous vote.

_____, President

_____, Secretary