

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 15, 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 Braxton Dennis, WCHS student.

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

The Board recognized Braxton Dennis for winning the WVSSAC cover design for the "Super Six" Football Championships.

The Board received the following information: Monthly Attendance Reports, Balanced Score Card, Discussion on making a policy for future surveys, Larry Johnson on school based Juvenile Probation Officers carrying side arms.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, October 25, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$110,096.67. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$70,356.16.

On a motion by Mr. Stewart, the Board employed Shayla Griffey, Home/Hospital Instruction (Homebound), effective immediately.

On a motion by Mrs. Yoak, the Board approved the following Volunteer/Chaperones for the 2022-2023 school year: Wyatt Powell, WCHS, Sydney Summers, WCMS, WCHS, Sam Mills, WCMS, WCHS, Todd Wigal, WCMS, WCHS, Hunter McCoy, WCHS, Kim Toney, WCMS, Jonathon Bain, WCMS, Hunter Hickman, WCMS, Hugh Alltop, WCMS.

On a motion by Mr. Stewart, the Board authorized a Mentor Teacher for Music K-8. On a motion by Mr. Lowe, the Board authorized two (2) coaches, one (1) fall & one (1) spring for ESports. On a motion by Mrs. Yoak, the Board authorized a Supervisory Aide II, WCHS for the remainder of the 2022-2023 school year.

On a motion by Mr. Stewart, the Board abolished the Critical Skills Tutor position, WCPC, ESSERF funded for one year only.

The next regular meeting of the Wirt County Board of Education will be held on December 13, 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.

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

\_\_\_\_\_, President

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