MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 13, 2022 in the Wirt County High School cafeteria. Present were Dan Metz, President, Randa Yoak, Vice President, Mark Lowe, Darren Shearlock members, John McKown, Secretary. Brent Stewart, board member was absent.

Mr. Metz, called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Mark Lowe, board member.

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

The Board recognized Allison Neff for winning the WVSSAC cover design for Golf and Softball Championships.

The Board received the following information: Monthly Attendance Reports, Safety Meeting Minutes, Balanced Score Card, Information on an Electric Bus. At 6:17 pm on a motion by Mrs. Yoak, the Board recessed the meeting to go look at the electric bus. The Board returned to regular session at 6:47 pm on a motion by Mr. Lowe.

On a motion by Mrs. Yoak, the minutes of the previous regular meeting, November 15, 2022, were approved by unanimous consent.

On a motion by Mr. Lowe, the Board approved payment of invoices totaling \$630,704.45. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$3,470.00

On a motion by Mr. Lowe, the Board approved Jackquilyn Harris, Resignation, Substitute Teacher and Extracurricular Special Education contract effective December 31, 2022. On a motion by Mrs. Yoak, the Board approved Angie Domico Cox, Retirement Resignation, Federal Programs Director, effective June 30, 2023.

On a motion by Mr. Lowe, the Board employed Gala Voiers, Fifth Grade Teacher, WCMS effective pending release from Jackson County Schools. On a motion by Mrs. Yoak, the Board employed Amber Yoak, Supervisory Aide II, WCHS/WCMS, effective January 3, 2023. On a motion by Mr. Lowe, the Board employed Hunter Hickman and Sierra Runner, Substitute Teachers, pending completion of their certification. On a motion by Mrs. Yoak, the Board employed Hugh Alltop, Substitute Teacher, pending completion of paperwork. On a motion by Mr. Lowe, the Board employed Matthew Coe, Substitute Bus Operator, pending completion of paperwork. On a motion by Mrs. Yoak, the Board employed Megan Bunner, Substitute Secretary, pending completion of background check. On a motion by Mr. Lowe, the Board employed Mikaela Propst, Substitute Cook, effective immediately. On a motion by Mrs. Yoak, the Board employed Jonathan Pursley and Katlyn Dye, Substitute Cooks, pending completion of paperwork. On a motion by Mr. Lowe, the Board employed the following individuals as Substitute Cooks, pending completion of background checks: Ashley Roberts, Roberta Taylor, Nora Kelley, Melissa Whittekind, Kelsie Means. On a motion by Mrs. Yoak, the Board employed Randall Pursley and Samantha Delaney, Substitute Custodians, effective immediately. On a motion by Mr. Lowe, the Board employed Melissa Whittekind, Substitute Custodian, pending completion of background check. On a motion by Mrs. Yoak, the Board employed Sarah French, Beginning Mentor Teacher Music K-8, effective immediately. On a motion by Mr. Lowe, the Board employed William Cottrell, Fall/Spring E-Sports Coach, effective

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immediately. On a motion by Mrs. Yoak, the Board employed Chad Crouser, Assistant Varsity Track Coach, WCHS, effective immediately.

On a motion by Mr. Lowe, the Board approved Kenneth Cheuvront, WCHS, WCHS, Volunteer/Chaperone.

On a motion by Mrs. Yoak, the Board authorized a Special Education Bus Aide. On a motion by Mr. Lowe, the Board authorized an Interventionist, WCPC, ESSERF funded for one year only. On a motion by Mrs. Yoak, the Board authorized a Supervisory Aide II, Itinerant, Special Education

On a motion by Mr. Lowe, the Board approved policy G-02 Employment of Substitute Teachers in Areas of Critical Need & Shortage.

The next regular meeting of the Wirt County Board of Education will be held on January 10, 2023 at 6:00 pm in the Wirt County High School cafeteria. During board concerns Mr. Shearlock made a motion to develop a policy dealing with the national motto In God We Trust. Voting yes Mr. Lowe and Mr. Shearlock, voting no Mr. Metz and Mrs. Yoak. Motion failed. The meeting adjourned on a motion by Mr. Lowe.

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

_____, President

_____, Secretary