MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 10, 2023 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 Crista Good, Teacher, Wirt County Middle School.

Mr. Metz requested a moment of silence be observed on the passing of a retired Wirt County Schools' employee, Wannetta Kemp. The Board sent their condolences to her family.

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

Crista Good, Teacher, WCMS, gave the Board a presentation on the Holocaust.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, December 13, 2022, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$222,102.50. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$365,247.46. On a motion by Mr. Stewart, the Board approved budget supplements totaling \$79,949.00.

Due to personal interest Mr. Metz recused himself from the meeting. On a motion by Mr. Lowe, the Board approved Brenda Metz, Resignation, Substitute Teacher effective January 2, 2023. When the proceedings concluded Mr. Metz returned to the meeting. On a motion by Mr. Stewart, the Board approved Samantha Turner, Resignation, Preschool Teacher, WCPC, effective pending the Preschool Teacher position being filled.

On a motion by Mrs. Yoak the Board employed Joyce Boyce, Supervisory Aide II, Special Education, effective January 11, 2023. On a motion by Mr. Lowe, the Board employed Traci Murray, Special Education Bus Aide, effective January 11, 2023. On a motion by Mr. Stewart, the Board employed Caley Epling, Substitute Teacher, pending completion of certification. On a motion by Mrs. Yoak, the Board changed the start date for the ESports coach position from December 14, 2022 to October 17, 2022.

On a motion by Mr. Stewart, the Board approved Justin Cline, WCHS, Justin Conley, WCMS, 2022-2023 Volunteer/Chaperones.

On a motion by Mrs. Yoak, the Board abolished a Special Education Support Teacher/Coach position.

On a motion by Mr. Lowe, the Board approved an out of county transfer for one student from Wood to Wirt.

On a motion by Mr. Stewart, the Board placed a Questionnaires & Surveys of Students Policy on a 30-day public comment period. Mr. Shearlock voted no.

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The next regular meeting of the Wirt County Board of Education will be held on January 24, 2023 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 unanimou	s vote.
	, President
	, Secretary