

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 24, 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 Karen Cummings, Treasurer, Wirt County Schools.

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

The Board received information on the completed Audit Review of the Wirt County Board of Education for fiscal year ending June 30, 2022. Mr. Jeff Smith, Director of Support Services, gave the monthly Attendance Report.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, January 10, 2023, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$241,499.89. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$1,877.49. On a motion by Mr. Stewart, the Board approved the June 30, 2022 Annual Financial Report & Individual Schools Audit Report.

On a motion by Mr. Stewart, the Board approved Amy McFee, Resignation, Bus Operator, effective January 24, 2023.

On a motion by Mrs. Yoak the Board employed Aimee Bennett, Cook III, WCPC/WCMS, effective January 25, 2023. On a motion by Mr. Lowe, the Board employed Aimee Bennett, Cook III, Extended Day-Supper in a Sack, effective January 25, 2023. On a motion by Mr. Stewart, the Board employed Danette Hardbarger, Teacher for Home/Hospital Instruction (HomeBound), effective immediately. On a motion by Mrs. Yoak, the Board employed the following substitute Aides pending completion of employment paperwork: Samantha Delaney, Kelsie Means, Mikaela Propst, Aimee Bennett, Katlyn Dye, Brandy Sheppard, Misty McCulty. On a motion by Mr. Lowe, the Board employed Melissa Francis & Nora Kelley, substitute Aides, pending completion of background checks.

On a motion by Mr. Stewart, the Board approved the following Volunteer/Chaperones: Derek Egbert, WCMS, Dakota Richards, WCMS.

On a motion by Mrs. Yoak, the Board authorized a Special Education Support Teacher/Coach extracurricular position. On a motion by Mr. Lowe, the Board authorized an After School Tutor/Academic Support Teacher, WCHS.

On a motion by Mr. Stewart, the Board approved changing the March 14, 2023 meeting to March 7, 2023.

The next regular meeting of the Wirt County Board of Education will be held on February 14, 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.

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

_____, President

_____, Secretary