

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 28, 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 Isabella Speece, Student, Wirt County Middle School.

Mr. Metz requested a moment of silence be observed on the passing of Wanda Kerby, who participated in the Wirt County Primary Center's grandmother program for 20 plus years. The Board sent their condolences to her family.

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

The Board recognized the Wirt County Middle School Girls Basketball team and their Coach April Dawson on their LKC accomplishments.

The Board received a Safety Report, Monthly Attendance Report, and Maintenance Report from Mr. Jeff Smith, Transportation & Facilities Director.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, February 14, 2023, were approved with changes by unanimous consent.

On a motion by Mr. Shearlock, the Board approved payment of invoices totaling \$61,284.73. On a motion by Mrs. Yoak, the Board approved budget transfers totaling \$255,005.90. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$18,613.06.

On a motion by Mr. Stewart, the Board approved Tracy Rhodes, Resignation, Cook, WCPC/WCMS, effective February 17, 2023. On a motion by Mrs. Yoak, the Board approved Melissa Dotson, Retirement Resignation, Bus Operator, effective June 30, 2023.

On a motion by Mr. Lowe, the Board employed Jennifer Boice, Special Education Teacher, WCMS, effective 2023-2024 school year. A motion was made by Mr. Stewart to employ Deborah Rasmussen, Fifth Grade Teacher, WCMS, effective 2023-2024 school year. Mr. Shearlock made a motion to enter into executive session at 6:49 pm to discuss the employment. On a motion by Mr. Stewart, the Board returned to regular session at 6:55 pm. Mr. Metz stated that no votes or decisions were made in executive session. The employment was approved. Mr. Shearlock voted no.

On a motion by Mrs. Yoak, the Board approved Matthew Ross, WCHS, 2022-2023 Volunteer/Chaperone.

On a motion by Mr. Lowe, the Board authorized a Positive Behavior Interventionist position, Pre-K-5th grade.

On a motion by Mr. Stewart, the Board approved a field placement request for Nicole Bailey, Glenville State University.

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The Board entered into executive session at 7:02 pm on a motion by Mr. Metz, to conduct the Superintendent's Evaluation. The Board returned to regular session at 7:12 pm on a motion by Mr. Shearlock. Mr. Metz's stated that Mr. McKown's evaluation for the 2022-2023 school year met or exceeded standards set by the Board.

The next regular meeting of the Wirt County Board of Education will be held on March 7, 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 unanimous vote.

_____, President

_____, Secretary