

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, April 13, 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 Zoey Yoak, student WCMS.

The Board observed a moment of silence for retired employee, Richard Weaver. The Board sent their condolences to the Weaver family.

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

The Board recognized Middle School State FBLA Winners, State Qualifiers for Archery, and the E-Sports Team.

The Board received information from Principal Elizabeth Smith, WCHS and Nathan Edwards, Athletic Director, WCMS on WVU Medical Athletic Trainer Services. They also talked to the Board about adding one Assistant Coach per Sport. The Board also received information on Principal & Assistant Principal's contract length and Board Office Director Positions Indexing.

On a motion by Mr. Stewart, the Board recessed at 7:21 pm to conduct the second public hearing for the 2023-2024 school calendar. On a motion by Mrs. Yoak, the Board returned to regular session at 7:26 pm.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, March 28, 2023, were approved by unanimous consent.

On a motion by Mr. Stewart, the Board approved payment of invoices totaling \$193,627.50. On a motion by Mrs. Yoak, the Board approved budget supplements totaling (\$6,208.83). On a motion by Mr. Lowe, the Board approved payment totaling \$2,284.00 for WV School Board Association Membership Dues for 2023-2024.

On a motion by Mr. Stewart, the Board employed Ellen Butcher, Head Custodian, WCHS, effective April 14, 2023. On a motion by Mrs. Yoak, the Board employed Shayla Griffey, Third Grade Teacher, WCPC, effective 2023-2024 school year.

On a motion by Mr. Lowe, the Board approved the 2023 Senior Netbook Program Proposal.

On a motion by Mr. Stewart, the Board abolished A-03 School Calendar Policy.

On a motion by Mrs. Yoak, the Board entered into executive session at 7:46 pm to discuss an unpaid suspension. The Board returned to regular session at 8:40 pm on a motion by Mr. Stewart. No votes were taken in executive session. Mr. Stewart recused himself due to personal interest. On a motion by Mr. Metz, the Board approved the Superintendent's recommendation to ratify the three-day unpaid suspension (March 28, 29, 30) for Aaron Hill. Mr. Shearlock voted no. When the proceedings concluded Mr. Stewart returned to the meeting.

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The next regular meeting of the Wirt County Board of Education will be held on April 18, 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