

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 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 Jennifer McCallister, Teacher, WCHS.

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

The Board recognized the following State FBLA Winners; Valkyrie Shearlock, Lily Pitts, Kari Cummings, Bailey Gibeau, Lincoln Thorn, Katherine Lemley, Ali Neff, Megan Cutlip. They will represent the State of West Virginia at the National FBLA conference this summer. The Board also recognized Jennifer McCallister for receiving National Board Certification.

Sarah Casseday, Coplin Clinic, presented Mrs. Dottie Smith, Principal, WCHS, with Narcan kits for the school system. Mr. McKown presented the Board with information on Board Office Director Positions Indexing, Principal & Assistant Principal's contract length, adding one assistant coach per sport. Mr. Jeff Smith, Transportation & Facilities Director, presented the monthly attendance report.

On a motion by Mr. Stewart, the Board recessed at 7:26 pm to conduct the first public hearing for the 2023-2024 school calendar. On a motion by Mrs. Yoak, the Board returned to regular session at 7:43 pm.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, March 7, 2023, were approved by unanimous consent.

On a motion by Mr. Stewart, the Board approved payment of invoices totaling \$265,831.26. Due to personal interest Mr. Shearlock recused himself from the meeting. On a motion by Mrs. Yoak, the Board approved payment of invoice totaling \$86.46. When the proceedings concluded Mr. Shearlock returned to the meeting. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$70,177.34.

On a motion by Mr. Stewart, the Board approved Jason Hickman, Resignation, Head Girls' Basketball Coach, WCHS, effective immediately. On a motion by Mrs. Yoak, the Board approved Sherry Burns, FMLA Intermittent Leave March 10, 2023 to May 25, 2023.

On a motion by Mr. Lowe, the Board employed Robin Hardbarger, Cook III, WCPC/WCMS, effective March 29, 2023. On a motion by Mr. Stewart, the Board employed Melissa Whittekind, Custodian, WCMS, effective march 29, 2023. On a motion by Mrs. Yoak, the Board employed Shawni Hill, Assistant Softball Coach, WCMS, effective immediately. On a motion by Mr. Lowe, the Board employed, Stacy Barnhart, Fourth Grade Teacher, WCPC, effective the 2023-2024 school year.

On a motion by Mr. Stewart, the Board approved Jay Ewing, WCHS, volunteer/chaperone. On a motion by Mrs. Yoak, the Board approved Jason Reeder, WCHS, volunteer/chaperone. Mr. Metz voted no.

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On a motion by Mr. Lowe, the Board authorized four Summer Enrichment Program Teachers, WCHS. On a motion by Mr. Stewart, the Board authorized two Summer Program Teachers, WCHS. On a motion by Mrs. Yoak, the Board authorized a summer Pre-K Teacher, WCPC. On a motion by Mr. Lowe, the Board authorized four summer Program Teachers, WCPC. On a motion by Mr. Stewart, the Board authorized a summer Speech Language Pathologist, WCPC. On a motion by Mr. Lowe, the Board authorized a summer Program Special Education Teacher, WCPC. On a motion by Mr. Shearlock, the Board authorized eight summer Program Teachers, WCMS. On a motion by Mrs. Yoak, the Board authorized two summer General Maintenance/Groundskeeper positions. On a motion by Mr. Lowe, the Board authorized two Summer Bus Operators for Extended School Year Programs. On a motion by Mr. Stewart, the Board authorized a summer Bus Operator Energy Express & other Extended School Year Programs. On a motion by Mrs. Yoak, the Board authorized three summer Cooks for Summer Food Service Programs. On a motion by Mr. Lowe, the Board authorized two Summer Custodians, Itinerant.

On a motion by Mr. Stewart, the Board approved Open Enrollments for 2023-2024 school year, two students from Jackson to Wirt.

The next regular meeting of the Wirt County Board of Education will be held on April 11, 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.

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\_\_\_\_\_, Secretary