MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 9, 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 State Social Studies participants.

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

The Board received presentations from the State Social Studies participants. The Board recognized Jamie Vannoy, 2022-2023 Teacher of the Year. The Board also recognized Kasey McCulty, 2022-2023 Service Person of the Year.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, April 18, 2023, were approved by unanimous consent. On a motion by Mrs. Yoak, the minutes of the reconvened meeting minutes were approved by unanimous consent.

On a motion by Mr. Lowe, the Board approved payment of invoices totaling \$204,200.65. On a motion by Mr. Stewart, the Board approved budget supplements totaling \$15,000.00.

On a motion by Mrs. Yoak, the Board approved Callie Daugherty, Resignation, Technology Coordinator, WCMS, effective June 30, 2023. On a motion by Mr. Lowe, the Board approved Matthew Hayes, Resignation, Social Studies Teacher, WCHS, effective June 30, 2023. On a motion by Mr. Stewart, the Board approved Melissa Whittekind, Resignation, Summer Cook, effective immediately. On a motion by Mrs. Yoak, the Board approved Brandi Richards, Resignation, Head Softball Coach, WCMS, effective May 24, 2023. On a motion by Mr. Lowe, the Board approved Brandi Richards, Resignation, Resignation, Assistant Girls Basketball Coach, WCMS, effectively immediately.

On a motion by Mr. Stewart, the Board employed Dakota White, Custodian, WCPC, effective May 23, 2023. On a motion by Mrs. Yoak, the Board employed Jeremy Kerby, Girls Head Varsity Basketball Coach, WCHS, effective 2023-2024 school year. On a motion by Mr. Lowe, the Board employed Melissa Whittekind, Summer Custodian, Itinerant, effective June 5, 2023. On a motion by Mr. Stewart, the Board employed Toni Cain & Jessica Theys, Summer Program Teachers, WCMS, effective June 5, 2023. On a motion by Mrs. Yoak, the Board employed Tessa Walters & Holly Boone, Summer Program Teachers, WCPC, effective June 16, 2023. On a motion by Mr. Lowe, the Board employed Rebecca Gilchrist, Summer Program Teacher, WCHS, effective June 16, 2023. On a motion by Mr. Stewart, the Board employed Madison Taberner, Kindergarten Teacher, WCPC, effective 2023-2024 school year. On a motion by Mrs. Yoak, the Board employed Jeff Smith, Assistant Varsity Softball Coach, WCHS, effective April 10, 2023. On a motion by Mr. Lowe, the Board approved the following 2023-2024 Professional & Service Probationary & Continuing Contracts: Robert Blake, Lauren Brown, Rachel Cumpston, Callie Daugherty, Victoria Dixon, Sarah French, Sandra Harris, Sarah Harris, Shawni Hill, Stacy Barnhart, Eric Benson, Jaci Cheeseman, Hannah Hardbarger, Samantha Paxton, Angela Smith, Sarah Bills, Lesley Wheeland, Elizabeth Adams, Jessica Arthur, Toni Cain, Morgan Dobbs, Kelly Goff, Shayla Griffey, Jeremy Kerby, Rebekah McCloy, Kayla Woods, Jennifer Boice, Joyce Boyce, Robin Hardbarger, Vickie Lent, Shaun Murray, Phillip Nemeth, Paula Sams, Thomas Bennett, Casey Nichols, Traci Murray, Edsel Smith, Sarah Villers, Tania

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Wine, Eydie McVey, Gary Moore, Amanda Lucky, Margaret Moore, Zachary Tanner, William Wells, Aimee Bennett, Ashley Bumgarner, Melissa Whittekind, Amber Yoak.

On a motion by Mr. Stewart, the Board authorized the Summer Maintenance/Groundskeeper position. On a motion by Mrs. Yoak, the Board authorized a contracted service contract for Special Education Specialist. On a motion by Mr. Lowe, the Board authorized a School Improvement Coordinator, WCMS.

On a motion by Mr. Stewart, the Board approved a Memorandum of Understanding between Human Resources Development Foundation, Inc. (HRDF) and Wirt County Board of Education.

On a motion by Mrs. Yoak, the Board approved the following Volunteer/Chaperone: Trena Carpenter, WCMS.

A motion was made by Mr. Lowe, the Board approved open enrollments for three students from Wood to Wirt.

Mr. Stewart made a motion to authorize an index and/or supplement for Federal Programs/Special Education Director Position. Mr. Stewart withdrew his motion. Mr. Metz made a motion to authorize a 261-day contract for the Federal Programs/Special Education Director Position with a 15% index and no supplement. Voting no Mr. Lowe and Mr. Shearlock.

On a motion by Mr. Stewart, the Board entered into executive session at 7:20 pm to conduct a student disciplinary hearing. On a motion by Mr. Shearlock, the Board returned to regular session at 7:45 pm. No votes were taken in executive session. On a motion by Mr. Metz, the Board upheld the Superintendent's recommendation for a 365-day expulsion of student #4071 from Wirt County High School.

The next regular meeting of the Wirt County Board of Education will be held on May 23, 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