## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 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 Gayle Hickman, Principal, Wirt County Middle School.

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

The Board recognized Angela Domico-Cox, Melissa Dotson, Rebecca Smith, Deena Swain, 2022-2023 Retirees.

The Board received information on How to Take the Self-Appraisal, Quick Guide for Board Members.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, May 23, 2023, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$222,418.54. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$34,468.00. On a motion by Mr. Stewart, the Board approved budget supplements totaling \$73,314.04. On a motion by Mr. Metz, the Board approved a \$400.00 across the board salary increase for all personnel except the Superintendent.

On a motion by Mrs. Yoak, the Board approved Shayla Griffey, Resignation, Head Cheerleading Coach, WCMS, effective immediately. On a motion by Mr. Lowe, the Board approved Danielle Conley, Resignation, Head Varsity Cheerleading Coach, WCHS, effective immediately. On a motion by Mr. Stewart, the Board approved Aimee Bennett and Amanda Lucky, Resignations, Supper in a Sack program, effective 2023-2024 school year.

On a motion by Mrs. Yoak, the Board employed Danette Hardbarger, Special Education Site Coordinator, WCPC, effective 2023-2024 school year. On a motion by Mr. Lowe, the Board employed Kelli Meeks, Social Studies Teacher, WCHS, effective 2023-2024 school year. On a motion by Mr. Stewart, the Board employed Carla Brown, Federal Programs Director/Special Education Director, effective July 1, 2023. Voting no Mr. Lowe and Mr. Shearlock. On a motion by Mrs. Yoak, the Board employed Sandra Harris, WCMS Improvement Coordinator, effective 2023-2024 school year. On a motion by Mr. Lowe, the Board employed Ryan Dotson, Assistant Girls Basketball Coach, WCMS, effective 2023-2024 school year.

On a motion by Mr. Stewart, the Board authorized a Community & School Site Resource Facilitator position. On a motion by Mrs. Yoak, the Board approved the addition of five (5) additional contract days to Dr. Robert Blake's contract for Summer School supervision. Voting no Mr. Lowe and Mr. Shearlock.

On a motion by Mr. Lowe, the Board approved intern placement, Fall 2023, for Nicole Bailey, student, Glenville State University.

On a motion by Mr. Stewart, the Board approved the following 2023-2024 Volunteer/Chaperone: Erica Whipkey, WCMS, WCHS.

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On a motion by Mrs. Yoak, the Board approved the Athletic Trainer/Sports Medicine Support Agreement.

On a motion by Mr. Lowe, the Board approved the contracted service for Michele Santer, Occupational Therapist. On a motion by Mr. Stewart, the Board approved the contracted service for Dot One-Three Vision Services, Visually Impaired, Orientation & Mobility Services. On a motion by Mrs. Yoak, the Board approved the contracted service for Faye Rogers, Deaf & Hard of Hearing Services. On a motion by Mr. Lowe, the Board approved the contracted service for The Counseling & Wellness Center, School Psychologist Service. On a motion by Mr. Stewart, the Board approved the contracted service for Amy Isaly, Physical Therapist.

The next regular meeting of the Wirt County Board of Education will be held on June 27, 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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