

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 28, 2020 in the Wirt County High School cafeteria. Present were Dan Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, Randa Yoak, members, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Dan Metz, Board President.

The Board recognized the newest members of the 212° Club, Curtis Moore, Marion Mowery, Debbie Dye, Peggy Ash, and Whitney Lemley. Service Personnel of the Year, Debbie Dye, Instructional Aide, WCHS. The Board recognized Hayden Curfman and Maxwell Flanagan, WCMS, Wirt County Golden Horseshoe Winners. The Board also recognized Wirt County Young Writers; James Pitts, 1-2 grades, Lucas Curfman, 3-4 grades, Hayden Curfman, 7-8 grades, Brooklyn Rood, 9-10 grades, and Madelyn Ojanpera-Lynch, 11-12 grades.

The Board recessed at 6:06 pm on a motion by Mr. Deuley for the second public hearing on the 2020-2021 school calendar. The Board returned to regular session at 6:12 pm on a motion by Mr. Lowe.

On a motion by Mr. Brainard, the Board approved the agenda by unanimous consent.

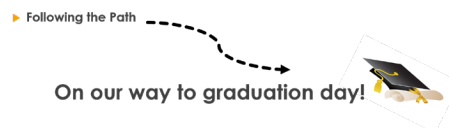
The Superintendent's Updates included the following: SBA Report, Attendance Report, Bible Class, Distance Learning Plan for School Year.

On a motion by Mrs. Yoak, the minutes of the previous regular meeting, April 21, 2020, were approved by unanimous consent. On a motion by Mr. Deuley, the minutes of the previous reconvened meeting April 21, 2020, were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved payment of invoices totaling \$47,449.28. On a motion by Mr. Lowe, the Board approved \$3,000.00 for senior tribute.

On a motion by Mr. Lowe, the Board entered into executive session, under §6-9a-4 exception A 'matters arising from the employment of personnel, at 6:35 pm to discuss employment of a new superintendent. The Board returned to regular session at 7:05 pm on a motion by Mr. Brainard. On a motion by Mrs. Yoak, the Board approved the employment of John McKown, Superintendent, Wirt County Schools for a three-year contract, effective July 1, 2020. Salary terms \$95,000 the first year with a 2% raise for each of the following two years. He will receive vacation, holidays and all other benefits that regular employees receive. Upon end of contract any carry over days can be used for retirement but not to be paid out by the Board. Voting no Mr. Lowe and Mr. Deuley.

On a motion by Mr. Deuley, the Board approved out of county transfer for four students from Jackson to Wirt.



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On a motion by Mr. Deuley, the Board authorized a 4<sup>th</sup> Grade Teacher position at WCPC. On a motion by Mrs. Yoak, the Board authorized a Yearbook Sponsor, WCMS and a Yearbook Sponsor, WCPC. On a motion by Mr. Deuley, the Board authorized a Special Education Site Coordinator, WCPC.

A motion was made by Mrs. Yoak, to abolish one Cook position WCPC/WCMS, due to decreased enrollment. Motion failed.

On a motion by Mr. Deuley, the Board abolished the extracurricular assignment positions; DECA Sponsor, and Science Fair Sponsor, WCMS.

On a motion by Mr. Brainard, the Board approved the Extracurricular Assignment Salary Scale FY 2020-2021.

On a motion by Mr. Lowe, the Board approved the 2019-2020 Calendar Revision due to Election Day change.

The next regular meeting of the Wirt County Board of Education will be held on May 12, 2020 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

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