

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 9, 2020 in the Wirt County High School auditorium. 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 Carl Brainard, Board Vice President.

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

The Superintendent's Updates included the following: SBA Report/Maintenance Projects, Finalized Graduation & Awards Ceremony plans for WCHS, Early Literacy summer project, STARS 2020 Virtual Awards Presentation, Resolution-We Rise Together, Annual Attendance Report, Re-Opening Guidance, Data Review-IDEA Desk Audit, 2020.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, May 26, 2020, were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved payment of invoices totaling \$148,071.35. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$97.75. On a motion by Mr. Deuley, the Board approved budget transfer totaling \$119,137.85. On a motion by Mr. Lowe, the Board approved the 2020-2021 revised Energy Express Budget - \$6,092.67. On a motion by Mrs. Yoak, the Board approved change order #005 – Grae Con, \$4,132.00. On a motion by Mr. Brainard, the Board approved change order #006 – Grae Con, \$2, 508.00. On a motion by Mr. Deuley, the Board approved change order #007 – Grae Con, \$4,684.72. On a motion by Mr. Lowe, the Board approved to extend the contract days (19-20 school year) for assistant principals, Jackie Harris, Nathan Haynes, and Robert Blake, as needed.

On a motion by Mrs. Yoak, the Board accepted Andrew Traugh's resignation, Teacher, WCPC, effective June 30, 2020. Mr. Metz voted no. On a motion by Mr. Brainard, the Board accepted Levi Maxwell's resignation, Golf Coach, WCHS, effective immediately. On a motion by Mr. Deuley, the Board approved Samantha Turner's maternity leave, effective first day of 2020-2021 school year to approximately October 12, 2020.

On a motion by Mr. Lowe, the Board employed Jessica Walker, Kindergarten Teacher, WCPC, for the 2020-2021 school year pending certification. On a motion by Mrs. Yoak, the Board employed Hilary Swayze, Special Education Teacher, Itinerant, WCMS, effective 2020-2021 school year. On a motion by Mr. Brainard, the Board employed Shawni Hill, Special Education Teacher, Itinerant, WCMS, effective 2020-2021 school year. On a motion by Mr. Deuley, the Board employed Aaron Hill, Athletic Trainer, (limited temporary), effective 2020-2021 school year, pending certification. On a motion by Mr. Deuley, the Board employed Katie Frazier, Head Varsity Volleyball Coach, WCHS, effective 2020-2021 school year. On a motion by Mr. Lowe, the Board employed the following substitute Bus Operators; Jason Lockhart, Stanley Freeland, William Wells, and Jason Reeder, effective completion of certification. On a motion by

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

Mrs. Yoak, the Board employed Nathan Edwards, Varsity Cross Country Coach, WCHS, effective 2020-2021 school year. On a motion by Mr. Brainard, the Board employed Dina Harrison, Yearbook Sponsor, WCMS, effective 2020-2021 school year. On a motion by Mr. Deuley, the Board employed the following substitute professional personnel for the 2020-2021 school year; Arthur, Jessica, Boice, Deborah, Davies Linda, Demoss, Linda, Dotson, Elizabeth, Egbert, Patricia, Goodwin, Michael, Halstead, Cynthia, Hill, Helen, Keener, Vickie, Matheny, Sherry, Mayhew-Shears, Michelle, McCloy, Mary Beth, Metz, Brenda, Morrison, Patty, Offutt, Karen, Robinson, Lois, Tichnell, Natasha, Watson, Rebecca, Wendelken, Pamela, Williams, Linda, Wilson, DA, Wilson, Tammy , Wright, Morgan. On a motion by Mr. Lowe, the Board employed the following substitute service personnel for the 2020-2021 school year; Bennett, Thomas, Bumgarner, Ashley, Davis, Terry, Dotson, William, Dye Katlyn, Hatfield, Stephanie, Jones, Vonda, Lent Vickie, Moore, Beth, Parsons, Sara, Pauley, Jennifer, Powell, Jessica, Robinson, Gary, Sams, Paula, Shears, Yvonne, Smith Edsel, White, Dakota, Wine Tania.

On a motion by Mr. Brainard, the Board placed B-07 Board of Education Internal Operations policy on a 30-day comment period.

On a motion by Mr. Brainard, the Board approved Integrated Speech Solutions contract, June 1, 2020 – July 31, 2020.

On a motion by Mr. Brainard, the Board approved Out of County Transfers for one student from Calhoun to Wirt, five students from Ritchie to Wirt, four students from Wood to Wirt, one student from Jackson to Wirt.

On a motion by Mr. Brainard, the Board approved volunteer/chaperone, Deborah Somerville, WCPC. Due to personal interest Mrs. Yoak recused herself from the meeting. On a motion by Mr. Brainard, the Board approved volunteer/chaperone, Roy Halstead, II, WCPC. When the proceedings concluded Mrs. Yoak returned to the meeting.

The next regular meeting of the Wirt County Board of Education will be held on June 30, 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

_____, Secretary

