

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 11, 2018 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, Jessica McKinney, members, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Kiara Minor, Summer Parsons, Jasmine Powell.

The Board recognized the Simulated Workplace Class at Wirt County High School. Kiara Minor, Tiger Tech President, explained their Tribute to First Responders and 9/11. Summer Parsons and Jasmine Powell, students Wirt County Middle School, invited the Board to the Transition Banquet on September 17, 2018, at 6 pm.

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

The Superintendent's Update included the following: SBA Updates & Lighting Project Update, Safety Recommendations, Agenda and Minutes, Wirt County Schools Data Report and Properties, Teacher of the Year, Superintendent and Board Goals Workshop.

Addressing the Board under Delegations: Mary Amos/Requested Dock Days, Ron Amos/Expense of Trip.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, August 28, 2018, were approved as written by unanimous consent.

On a motion by Mr. Lowe, the Board approved invoices totaling \$134,548.65. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$54,551.24. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$16,842.86. On a motion by Ms. McKinney, the Board approved a bid for \$15,560.00 from Faith Builders to replace the Board of Education Office roof. On a motion by Ms. McKinney, the Board approved a bid for \$18,840.00 from West Virginia Roofing to replace the Maintenance Building roof. On a motion by Mr. Deuley, the Board approved a bid for \$164,000.00 from Master Service Corporation for the Fire Alarm System at WCMS. On a motion by Mr. Lowe, the Board approved a bid for \$156,000.00 from Darnold Mechanical for the HVAC system at the WCMS.

On a motion by Ms. McKinney, the Board approved maternity leave for Jessica Theys from October 8, 2018 to November 16, 2018.

On a motion by Mr. Brainard, the Board employed Melissa Speece, Third Grade Teacher, WCPC, effective immediately. On a motion by Mr. Lowe, the Board employed Pamela Gum, Substitute Teacher, pending completion of paperwork. On a motion by Mr. Brainard, the Board employed Amber Mace, Temporary Part-Time Contract-SAT/ACT Prep-Gear Up, pending completion of paperwork. Due to personal interest Mr. Deuley, recused himself from the meeting. On a motion by Ms. McKinney, the Board approved a continuing contract for Jackie Harris. When the proceedings concluded Mr. Deuley returned to the meeting.

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On a motion by Mr. Brainard, the Board approved policies D-08 Transportation Management and G-06 Travel Payment & Reimbursement.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones for 2018-2019: Mary Mullenax, WCPC, WCHS, Tonya Monroe, WCMS, WCHS, Rachel March, WCPC, WCHS, Ashley Dotson, WCPC, Sharon Seevers, WCMS, Amanda Pitts, WCPC, WCMS, Julie Evans, WCPC, Shaylon Parsons, WCPC, WCHS, Kimberly Richards, WCPC, WCMS, Tiffany Batten, WCPC, Rachel Gibeau, WCMS.

On a motion by Mr. Deuley, the Board approved Out of State Bus Trips for WCHS FFA, Ohio State Farm, London, Ohio, September 18, 2018, WCPC Preschool, Sweet Apple Farms, Vincent, Ohio, October 18, 2018.

On a motion by Ms. McKinney, the Board authorized an extracurricular position, part-time McKinney-Vento Service Coordinator/Tutor-\$1,500.00.

On a motion by Mr. Deuley, the Board approved Western Governors University student teacher request for Samara Keith.

On a motion by Mr. Lowe, the Board approved the Superintendent's Goals for 2018-2019.

On a motion by Ms. McKinney, the Board approved the review of the Board's Goals, Policy B-05, for 2018-2019 and appointed a committee to meet with the Superintendent.

The next regular meeting of the Wirt County Board of Education will be held on September 25, 2018 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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