

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 25, 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 Nathan Edwards & Rebecca Sheppard.

The Board recognized the newest 212° Club members Nathan Edwards & Rebecca Sheppard. Mr. Robert Harvey was also recognized for being a JumpStart National Educator.

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

The Superintendent's Update included the following: SBA Updates, Monthly Attendance Report, Balanced Scorecard/School Data, Gear Up Grant Agreement, Wellness Committee Meeting.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, September 11, 2018, were approved as written by unanimous consent.

On a motion by Mr. Lowe, the Board approved invoices totaling \$138,678.65. On a motion by Ms. McKinney, the Board approved budget supplements totaling \$2,857,699.21. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$3,945.55. On a motion by Ms. McKinney, the Board approved the FY18 Annual Financial Report.

On a motion by Mr. Deuley, the Board employed Rebecca McClung, Art Teacher, WCPC/WCMS, effective October 16, 2018 and Tessa Cox, part-time McKinney-Vento Service Coordinator/Tutor, effective immediately. On a motion by Mr. Lowe, the Board employed Kelli Meeks and Miranda Prusack, as substitute teachers, effective immediately. On a motion by Mr. Brainard, the Board employed Johnny Nemeth as substitute Bus Operators, pending completion of Bus Operator certification.

On a motion by Ms. McKinney, the Board placed policy G-21 School Bus Transportation on a 30 day comment period.

On a motion by Mr. Brainard, the Board approved the following Volunteer/Chaperones for 2018-2019: Kayla Holbert, WCPC, Tanua Goff, WCPC, Karen Lowe, WCPC, Donna Freeland, WCPC, Kelsie Spencer, WCPC, Beverly Chevront, WCPC, WCMS, WCHS, Gabriele Fineham, WCPC, Crystal Hardbarger, WCPC, Jennifer Hoover, WCPC, WCMS, Leah Eberbaugh, WCMS.

On a motion by Mr. Brainard, the Board approved field placement for the following WVU-P students: Zachery Eberbaugh, Brooks Taylor, Jaclyn Barron, Toni Cain, Rylee Turner, Lakyn Summers.

On a motion by Mr. Lowe, the Board approved field placement site-Child Development at WVU-P, WCPC Pre-K Classrooms.

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

On a motion by Mr. Metz, the Board entered into executive session at 7:29 pm to discuss BOE properties & plans. On a motion by Mr. Brainard, the Board returned to regular session at 8:09 pm. No action was taken.

The next regular meeting of the Wirt County Board of Education will be held on October 9, 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

\_\_\_\_\_, Secretary

