

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 23, 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 Anthony Richards, WCMS Student.

The Board recognized the newest members of the 212° Club, Isaac Goff, Professional and Phillip Hardbarger, Service.

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

The Superintendent's Update included the following: SBA Project Updates, Attendance Report, Technology Meeting Minutes, WV Annual College Application and Exploration Week.

Addressing the Board under Delegations: Anthony Richards/Boy Scout Merit Badge in Communications.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, October 9, 2018, were approved as written by unanimous consent.

On a motion by Mr. Brainard, the Board approved invoices totaling \$154,084.96

On a motion by Ms. McKinney, the Board accepted resignations from Lesa Biles, Custodian, WCPC, effective October 17, 2018 and Whitney Lemley, Cheerleading Coach, WCHS, effective October 17, 2018. On a motion by Mr. Deuley, the Board entered into executive session at 6:30 pm. The Board returned to regular session at 6:39 pm on a motion by Mr. Lowe. No action was taken.

On a motion by Mr. Deuley, the Board employed Joe Cheuvront, Assistant Boys Basketball Coach, WCMS, effective completion of certification.

On a motion by Ms. McKinney, the Board approved the following Volunteer/Chaperones for 2018-2019: Traci Murray, WCMS, WCHS, Sabrina Dennis, WCMS, Makayla Smith, WCPC, Kara McAtee, WCPC, Crystal Roberts, WCPC.

The next regular meeting of the Wirt County Board of Education will be held on November 13, 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.

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\_\_\_\_\_, President

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