

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 13, 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 6:01 pm. The Pledge of Allegiance was led by the Cross Country Team Captain and Drum Major.

The Board recognized the newest member of the 212° Club, Isaac Goff, Professional. The Board recognized the Wirt County Middle School & Wirt County High School Cross Country Teams, the Wirt County High School Band, and Skylar Nelson, most improved student, Wirt County High School, for the 1st nine weeks.

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

The Superintendent's Update included the following: SBA Project Updates, WCPC/WCMS Student Pick Up/Drop Off & Staff Parking Changes, Communicable Disease Procedures Policy, Smart 529.

Addressing the Board under Delegations: Jeremy Smith/New Child Drop Off/Pick Up Route, Genenette Roberts/New Child Drop Off/Pick Up, Richard Duskey/Coaching.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, October 23, 2018, were approved as written by unanimous consent.

On a motion by Mr. Brainard, the Board approved invoices totaling \$225,032.14. Due to personal interest Ms. McKinney recused herself from the meeting. On a motion by Mr. Lowe, the Board approved an invoice totaling \$100.02. When the proceeding concluded Ms. McKinney returned to the meeting. Due to personal interest Mr. Metz recused himself from the meeting. On a motion by Mr. Deuley, the Board approved an invoice totaling \$85.02. When the proceeding concluded Mr. Metz returned to the meeting. On a motion by Ms. McKinney, the Board approved budget supplements totaling \$35,071.00. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$82,529.36.

On a motion by Mr. Deuley, the Board accepted the resignation for Tessa Cox, McKinney Vento part time position effective immediately.

On a motion by Mr. Lowe, the Board employed Miranda Prusack, Cheerleading, Varsity Coach, effective immediately. On a motion by Mr. Deuley, the Board employed Vicky Lent, Substitute Bus Operator, effective completion of certification. On a motion by Ms. McKinney, the Board employed Ellen Butcher, Custodian III, WCPC, pending two week notice to employer or sooner. On a motion by Ms. McKinney, the Board employed Angela Nester, Substitute Nurse, effective immediately.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones for 2018-2019: Melissa Wamack, WCPC, WCMS, WCHS, Jason Reeder, WCMS, WCHS, Mika Belt, WCPC, Kelly Bell, WCPC, Ryan Rolston, WCMS, WCHS, Jeanette White, WCMS. On a motion by Mr. Metz, the Board entered into

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executive session at 7:45 pm. The Board returned to regular session at 7:54 pm on a motion by Mr. Deuley. No action was taken. On a motion by Mr. Brainard, the Board approved Ryan Campbell as a Volunteer/Chaperone for WCPC, WCMS, WCHS.

On a motion by Mr. Deuley, the Board approved G-21 School Bus Transportation Policy.

On a motion by Mr. Lowe, the Board entered into executive session at 7:56 pm to consider Superintendent's recommendation to ratify paid suspension of employee. The Board returned to regular session at 8:04 pm, no action taken in executive session, on a motion by Mr. Brainard. On a motion by Ms. McKinney, the board approved the Superintendent's recommendation to ratify Kathy Collins' paid suspension and disciplinary action.

The next regular meeting of the Wirt County Board of Education will be held on November 27, 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 at 8:17pm.

*Unless otherwise noted, all motions were approved by unanimous vote.

_____, President

_____, Secretary