

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 12, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, members, MaryJane Pope Albin, Secretary. Absent: Jessica McKinney, member.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Local School Improvement Council members.

The Board recognized the WCMS House Pages and their visit to and work at the State Capitol.

On a motion from Mr. Lowe, the Board recessed at 6:06 pm to have the second public hearing for the 2019-2020 school calendar. On a motion by Mr. Deuley, the Board returned to regular session at 6:10 pm.

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

The Superintendent's Update included the following: SBA Project Updates, Senate Bill 451, Meeting Annual Targets, Wirt County Primary Center's LSIC presentation, Wirt County Middle School's LSIC presentation, Wirt County High School's LSIC presentation. On a motion from Mr. Brainard, the Board recessed at 7:07 pm to observe the demonstrations each school had set up for their respective LSIC presentations. On a motion by Mr. Deuley, the Board returned to regular session at 7:32 pm.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, January 22, 2019, were approved as written by unanimous consent.

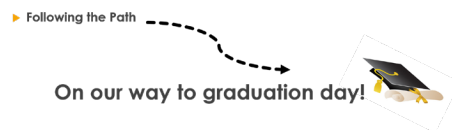
On a motion by Mr. Deuley, the Board approved invoices totaling \$270,537.12. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$2,649.00. On a motion by Mr. Lowe, the Board rescinded a previous approval of bid from WV Roofing totaling \$18,840.00. On a motion by Mr. Brainard, approved a bid from Faith Builders for \$19,930.00.

On a motion by Mr. Deuley, the Board employed Derrick Lowe, Assistant Band Director, WCCHS, effective 2019-2020 school year. On a motion by Mr. Lowe, the Board employed Thomas Bennett, Substitute Bus Operator, pending completion of testing. On a motion by Mr. Brainard, the Board employed Sheila Dye, Substitute Secretary, effective immediately & Stephanie Hatfield, Substitute Secretary, pending completion of background check.

On a motion by Mr. Lowe, the Board approved the extension of Kristin Reeder's Medical Leave of Absence until February 26, 2019.

On a motion by Mr. Deuley, the Board approved a student teaching agreement for Zachary McCallister, Wheeling Jesuit University and a 20 hour field experience for Chelsie Tallhamer, West Virginia University-Parkersburg.

On a motion by Mr. Brainard, the Board approved I-06 Promotion, Retention, & Graduation Requirements policy. On a motion by Mr. Lowe, the Board approved I-04 Guidance & Counseling Policy.



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On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Craig Blankenship, WCMS, Mary Dennis, WCPC, WCMS, Addie Bailey, WCMS, WCHS.

On a motion by Mr. Metz, the Board approved the resolution for Wirt County Schools with changes.

The next regular meeting of the Wirt County Board of Education will be held on February 26, 2019 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

