

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 26, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Mark Lowe, Robert Deuley, Jessica McKinney, members, MaryJane Pope Albin, Secretary. Absent: Carl Brainard, Vice President.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Social Studies Fair Winners.

The Board recognized the WCMS Social Studies Fair Winners and they will advance to regional competition. Also recognized the WCHS Wrestling Team for their accomplishments at the WV State Wrestling Championship.

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

The Superintendent's Update included the following: SBA Project Updates, Technology Meeting Minutes, Attendance Report, Board Training – March 6, 2019, at 12:30 pm at the Dora Bee Woodyard Memorial Library conference.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, February 12, 2019, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$123,687.67. On a motion by Ms. McKinney, the Board approved budget supplements totaling \$293,329.90. On a motion by Mr. Lowe, the Board approved budget transfers totaling \$17,833.56.

On a motion by Mr. Deuley, the Board employed Jackie Bunch, Secretary II/Accountant II, WCMS, pending completion of the background check.

On a motion by Mr. Deuley, the Board approved the extension of Kristin Reeder's Medical Leave of Absence until April 18, 2019 and approved Amy McFee, FMLA Leave of Absence until March 12, 2019. Due to personal interest Mr. Metz, recused himself from the meeting. On a motion by Ms. McKinney, the Board approved Brenda Metz, Retirement Resignation, Teacher, WCPC, effective June 30, 2019. When the proceedings concluded Mr. Metz returned to the meeting.

On a motion by Mr. Deuley, the Board approved Volunteer/Chaperone, Stephanie Hickman, WCHS.

On a motion by Mr. Lowe, the Board authorized a Math4Life Facilitator position. On a motion by Mr. Deuley, the Board authorized a Special Education Teacher, Multi-Categorical, Itinerant position. On a motion by Mr. Lowe, the Board authorized an Extra-Curricular Aide position.

The next regular meeting of the Wirt County Board of Education will be held on March 12, 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.

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

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