

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

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The Wirt County Board of Education met in regular session on Tuesday, March 12, 2019 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 Jackie Harris and Dottie Smith, Math Team Coordinators.

The Board recognized the newest service personnel 212° Club member, Kathy Cumberledge.

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

The Superintendent's Update included the following: SBA Project Updates, Proposed Levy Rates, Math4Life.

Addressing the Board under delegations: Isac Osborne/Thank You, Harry Bockell/After School Good News Club at WCPC, Beverly Chevront/After School Good News Club at WCPC.

On a motion by Mr. Deuley, the Board requested that the After School Good New Club be placed on the March 26, 2019 agenda.

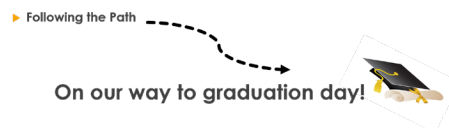
On a motion by Ms. McKinney, the minutes of the previous regular meeting, February 26, 2019, were approved as written by unanimous consent.

On a motion by Mr. Lowe, the Board approved invoices totaling \$258,176.63. On a motion by Mr. Deuley, the Board approved budget supplements totaling \$20,192.00. On a motion by Mr. Brainard, the Board approved budget transfers totaling \$74,108.26. On a motion by Mr. Lowe, the Board approved the schedule of proposed levy rates. On a motion by Mr. Brainard, the Board approved the Wirt County Board of Education, Annual Financial Report, June 30, 2018. On a motion by Mr. Deuley, the Board approved the Wirt County Board of Education, Individual School Audit Report, June 30, 2018.

The Board discussed Amy McFee's paid leave of absence being extending thru June 3, 2019.

Due to personal interest, Mr. Metz recused himself from the meeting. On a motion by Mr. Lowe, the Board approved Brent Butler, Substitute Secretary, pending completion of the background check. After the proceeding concluded, Mr. Metz returned to the meeting. On a motion by Ms. McKinney, the Board employed Kelly Bishop, Math Teacher, WCHS, effective March 20, 2019. On a motion by Mr. Brainard the Board employed, Brandi Criss-Johns, Special Education Teacher, Itinerant, effective immediately. On a motion by Ms. McKinney, the Board employed Jackie Harris, Math4Life Facilitator, effective immediately.

On a motion by Mr. Lowe, the Board accepted the resignation for Isac Osborne, Head Varsity Football Coach, effective immediately. On a motion by Mr. Brainard, the Board accepted the resignation for Isac Osborne, Teacher, effective June 30, 2019. On a motion by Mr. Deuley, the Board accepted the resignation of Isac Osborne, Weight Lifting Instructor, effective June 30, 2019.



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On a motion by Mr. Deuley, the Board placed the following policies on a 30 day comment period: A-05 Nondiscrimination Policy, C-07 County Personnel Files Policy, C-08 School Personnel Files Policy, C-09 Safety Committee Policy (amend Board member and schedule of 4 meetings.) On a motion by Mr. Brainard, the Board reviewed J-01 Expected Behaviors in Safe & Supportive Schools Policy.

On a motion by Ms. McKinney, the Board approved the MOU between Coplin Health Systems, Inc. and Wirt County Schools.

On a motion by Mr. Lowe, the Board approved Out of County Transfers for 2019-2020 school year for two students from Wirt to Wood.

On a motion by Mr. Deuley, the Board approved WVUP student, Dylan Richards, 20 hours field experience.

The next regular meeting of the Wirt County Board of Education will be held on March 26, 2019 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting recessed on a motion by Mr. Lowe.

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

_____, President

_____, Secretary

