

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 26, 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 6:01 pm. The Pledge of Allegiance was led by Meredith Cottrell, Golden Horseshoe winner and Boy Scout, Daniel Pitts.

The Board recognized the newest Knights of the Golden Horseshoe, Meredith Cottrell and Colin Debrick.

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

The Superintendent's Update included the following: SBA Project Updates, John McCuskey, State Auditor, Transparency Website, Canvas-Software to replace Engrade, College Readiness Letter for Wirt County Schools, MIP-\$994,946.25 submittal to SBA April 1, Freedom from Religion Communication, Diagnostic Growth, Attendance Report.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, March 12, 2019, were approved with changes by unanimous consent.

On a motion by Ms. McKinney, the Board approved invoices totaling \$183,649.58. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$745.00. On a motion by Mr. Deuley, the Board approved budget transfers totaling \$13,627.24. On a motion by Ms. McKinney, the Board rescinded Faith Builders Bid for the Maintenance Building Roof for \$19,930. On a motion by Mr. Deuley, the Board approved the Master Service change order #3 for \$2,469.50, fire marshal recommendations.

The Board discussed proposed reduction in force April 1 requirements. Personnel hearings are scheduled for the April 16 board meeting.

On a motion by Mr. Deuley, the Board approved Jason Hickman, Head Varsity Football Coach, WCHS, effective 2019-2020 school year. On a motion by Mr. Deuley, the Board approved Jason Hickman, Weight Training, Winter/Spring, effective 2019-2020 school year. On a motion by Ms. McKinney, the Board approved Mary Beth McCloy, Substitute Teacher, effective immediately.

On a motion by Mr. Brainard, the Board accepted the resignation of Andrea Osborne, Library Media Teacher, effective June 30, 2019. On a motion by Mr. Lowe, the Board approved a Medical Leave of Absence for Michelle Jones from April 3, 2019 - May 20, 2019.

On a motion by Ms. McKinney, the Board approved a change in the Calendar Policy-Section 4.6; Instructional Term start before 8/15-21/19 to be on 10 day comment.

On a motion by Mr. Deuley, the Board accepted Jessica McKinney's resignation from the Board effective at the adjournment of the March 26, 2019 meeting.

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On a motion by Mr. Lowe, the Board approved the After School Good News Club, WCPC, effective April 9, 2019.

On a motion by Mr. Deuley, the Board approved the Superintendent Performance Evaluation timelines May 28 and June 25.

On a motion by Mr. Brainard, the Board approved the CEFPA-Architect, Thrasher Group, \$18,000.

On a motion by Mr. Deuley, the Board President will contact the next leading candidate from the 2018 board election from the central district to see if she is interested in serving on the Board to fill the vacancy of Jessica McKinney. If she is not interested the president was to contact the next candidate to see if she is interested.

The next regular meeting of the Wirt County Board of Education will be held on April 16, 2019 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Ms. McKinney.

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

_____, President

_____, Secretary

