

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 28, 2019 in the Wirt County High School cafeteria. Present were Daniel Metz, President, Carl Brainard, Vice President, Mark Lowe, Robert Deuley, Randa Yoak, members, MaryJane Pope Albin, Secretary.

Mr. Metz called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by 2019 Wirt County Schools Retirees, Catherine Heiney and Brenda Metz.

On a motion by Mr. Brainard, the Board entered into executive session at 6:03 pm to discuss premature disclosure of an award. The Board returned to regular session at 6:24 pm on a motion by Mr. Brainard. No action was taken.

The Board recognized Catherine Heiney and Brenda Metz 2019 Retirees. Also recognized were Teacher of the Year recipients Danette Hardbarger, WCPC, Erin Carper, WCMS, Isaac Goff, WCHS, and County Teacher of the Year 2019 – Danette Hardbarger. The newest 212° Club members were Danette Hardbarger, WCPC and Erin Carper, WCMS. The 2019 Valedictorian, Alexis Petrovsky and Salutatorian, Haley McKown was also recognized. Social Studies textbooks were available for public review.

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

The Superintendent's Update included the following: SBA Project Updates, Calendar Update, Attendance Report, Required Training, Student Honors.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, May 14, 2019, were approved by unanimous consent.

On a motion by Mr. Lowe, the Board approved invoices totaling \$287,890.77. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$34,956.26.

The 2019-2020 Proposed Budget was presented by Mrs. Karen Cummings, Treasurer. At 7:32 pm the Board went into recess on a motion by Mr. Lowe. The Board returned to regular session at 7:41 pm on a motion by Mr. Lowe. On a motion by Mr. Brainard, the Board approved the 2019-2020 proposed budget.

On a motion by Mr. Lowe the Board meeting recessed at 7:42 pm. The Board conducted a work session to have a discussion about Bus Driver concerns. The Board returned to regular session at 9:16 pm on a motion by Mr. Deuley.

On a motion by Mr. Lowe the Board accepted the following resignations: Kerstone Cogar, Head Cheerleading Coach, WCMS, effective immediately and Beverly Thomas, Head Custodian, WCHS, effective immediately.

On a motion by Mr. Brainard, the Board approved the employment of Breanna King, School Librarian-WCHS Director-Dora Bee Woodyard Memorial Library, effective 2019-2020 school year and Andrea

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Osborne, School Librarian, WCHS, Dora Bee Woodyard Memorial Library Extra Employment Contract, Mr. Metz voted no.

On a motion by Mr. Brainard, the Board placed policies D13 Appointment of Treasurer/Depository/Investment and G23 Equal Opportunity Employer on a 30-day comment period.

On a motion by Mr. Lowe, the Board approved a Memorandum of Agreement with Mountaineer Challenge Academy.

On a motion by Mr. Deuley, the Board approved a Teacher-In Residence Partnership Agreement with WVU.

The next regular meeting of the Wirt County Board of Education will be held on June 11, 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

