

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 11, 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 6:00 pm. The Pledge of Allegiance was led by Wirt County High School FFA.

The Board recognized the WCHS FFA Chapter and their latest state winners.

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

The Superintendent's Update included the following: SBA Project Updates, Annual Desk Audit, Step VII Projects-Data, McKinney-Vento Project, Alternative Education Project, Textbook Review-Social Studies, Property Information.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, May 28, 2019, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved invoices totaling \$285,363.45. On a motion by Mrs. Yoak, the Board approved budget supplements totaling \$6,622.20. On a motion by Mr. Deuley, the Board approved Budget Transfers totaling \$16,494.32. On a motion by Mr. Lowe, the Board approved change order #3 Grae-Con for \$19,317.41. On a motion by Mr. Brainard, the Board approved the WCHS FBLA request of \$3,000.00 to attend the National FBLA Leadership Conference in San Antonio, TX.

On a motion by Mr. Deuley the Board accepted the following resignations: Erin Carper, WCHS, Golf Coach, effective immediately, and Beth Bell, Cook III, WCPC/WCMS, effective June 30, 2019.

On a motion by Mrs. Yoak, the Board approved the following employments: Jaime Kerby, Head Custodian IV, WCHS, effective June 17, 2019, Jessica Lynch, Cheerleading Coach, WCMS, effective July 1, 2019, Jessica Theys, Alternative Education Teacher, ESY program, effective June 17, 2019.

On a motion by Mr. Lowe, the Board placed K-04 Responsibility for Outside Organization Advertising & Solicitation Policy on a 30-day comment period.

On a motion by Mr. Brainard, the Board authorized a Handyperson temporary position.

Due to personal interest Mr. Brainard recused himself from the meeting. On a motion by Mr. Deuley, the Board approved the following Out of County Transfers for the 2019-2020 school year: Three students from Ritchie County to Wirt County, Two students from Wood County to Wirt County, One student from Wirt County to Wood County. When the proceedings concluded Mr. Brainard returned to the meeting.

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On a motion by Mrs. Yoak, the Board approved Volunteer/Chaperone Kathleen Settle, WCHS, for the 2019-2020 school year.

On a motion by Mr. Lowe, the Board approved the revised contract for the shared Child Nutrition Director Service.

On a motion by Mr. Deuley, the Board approved the contract for RESA V Termination of Liability for Property.

There will be a Special Board Meeting on June 18, 2019 at 4:30 pm in the Wirt County High School cafeteria to conduct the Superintendent's Evaluation.

The next regular meeting of the Wirt County Board of Education will be held on June 27, 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