

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 9, 2021 in the Wirt County High School cafeteria. Present were Dan Metz, President, Randa Yoak, Vice President, Mark Lowe, Carl Brainard, Brent Stewart, members, John McKown, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Angela Smith, Cook, WCHS.

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

The following information was presented to the Board: Alyson Carozza, Extension Agent discussed the 2021-2022 Extension Service Budget.

Addressing the Board under Delegations: John Larrison/concern for student activity.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, February 23, 2021, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board entered into executive session at 6:15 pm to discuss a personnel unpaid suspension and termination. The Board returned to regular session at 6:50 pm on a motion by Mrs. Yoak. On a motion by Mr. Lowe, the Board upheld the recommendation to approve the unpaid suspension of Kelly Bishop, from February 17, 2021 to March 9, 2021 and to approve the termination of Kelly Bishop, Teacher, WCHS, effective March 9, 2021.

On a motion by Mr. Stewart, the Board approved payment of invoices totaling \$92,004.61. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$22,467.31. On a motion by Mrs. Yoak, the Board approved budget transfers totaling \$32,835.86. On a motion by Mr. Lowe, the Board approved the Schedule of Proposed Levy Rates for fiscal year ending June 30, 2022. On a motion by Mr. Stewart, the Board approved local funding allocation to WCMS for Extracurricular Activities at \$30.00 per student.

On a motion by Mr. Brainard, the Board approved Lou Ann Thorn, retirement resignation, effective June 30, 2021. On a motion by Mrs. Yoak, the Board approved Lianne Katris, maternity leave, approximately April 11, 2021 until the end of the 2020-2021 school year. On a motion by Mr. Lowe, the Board approved Morgan Roberts, maternity leave, beginning April 26, 2021 until the end of the 2020-2021 school year.

On a motion by Mr. Stewart, the Board employed Joyce Boyce, Cook III, WCPC/WCMS, effective immediately. On a motion by Mr. Brainard, the Board employed Angela Smith, Child Nutrition Coordinator, Itinerant, effective immediately. On a motion by Mrs. Yoak, the Board employed Edsel Smith, Custodian III, Itinerant position for the remainder of the 2020-2021 school year only, effective immediately. On a motion by Mr. Lowe the Board employed the following After School Tutors, effective immediately; Crista Good, Brandy Harris, Shawni Hill, Hilary Swayze, Pamela Wendelken.

On a motion by Mr. Stewart, the Board approved Volunteer/Chaperone, Ryan Dotson, WCPC, WCHS.

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On a motion by Mr. Brainard, the Board approved policy G-02 Employment of Substitute Teachers in Critical Need Areas.

On a motion by Mrs. Yoak, the Board approved the Wirt County Schools Re-opening Plan to five days a week instruction for students per WV State Department of Education's request.

The next regular meeting of the Wirt County Board of Education will be held on March 23, 2021 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

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