

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 23, 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 6:05 pm. The Pledge of Allegiance was led by Melissa Emerson, Principal, WCPC.

The Board observed a moment of silence for the passing of Nancy Thomas, Teacher, Wirt County Middle School.

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

The following information was presented to the Board: SBA/Maintenance Report, Attendance Report, Textbook Information, School Calendar Information.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, March 9, 2021, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved payment of invoices totaling \$126,378.12. On a motion by Mrs. Yoak, the Board approved budget transfers totaling \$12,820.00. On a motion by Mr. Lowe, the Board approved the \$10,000.00 Extension Service Budget for FY22.

On a motion by Mr. Stewart, the Board approved Jackie Harris, retirement/resignation, extra duty contract, Math 4 Life, effective June 30, 2021. On a motion by Mr. Brainard the Board approved Sammantha Sloan, resignation, After School Tutor, WCPC, effective April 12, 2021.

On a motion by Mrs. Yoak, the Board employed Whitney Lemley, Cook III, WCPC/WCMS, 2020-2021 school year only, effective immediately.

On a motion by Mr. Lowe, the Board abolished the Cafeteria Manager/Cook III, WCHS effective immediately and Custodian III, Itinerant, effective immediately. On a motion by Mr. Stewart, the Board abolished the Business Teacher, WCHS, effective immediately.

On a motion by Mr. Brainard, the Board authorized an After School Special Education Tutor, WCPC/WCMS. On a motion by Mrs. Yoak, the Board authorized a Business Teacher, Itinerant, WCHS/WCMS.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone, Ryan Campbell, WCHS.

On a motion by Mr. Stewart, the Board approved Out of County Transfers for three (3) students from Wood to Wirt.

On a motion by Mr. Brainard, the Board approved Faye Rogers, Contracted Service contract for Deaf & Hard of Hearing Services.

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The next regular meeting of the Wirt County Board of Education will be held on April 20, 2021 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