

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 29, 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 Gayle Hickman, Assistant Principal, WCMS.

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

The Board was given a presentation by Gayle Hickman, Assistant Principal, WCMS, on WCMS Summer School.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, June 8, 2021, were approved by unanimous consent.

On a motion by Mr. Brainard, the Board approved payment of invoices totaling \$556,858.42. On a motion by Mrs. Yoak, the Board approved an invoice totaling \$48,382.19. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$67,641.43. On a motion by Mr. Stewart, the Board approved Workers Compensation Carrier for the 2021-2022, Travelers - \$25,532.00

On a motion by Mr. Brainard, the Board approved the following resignations: Debra Adams, Teacher, WCPC, effective for the 2021-2022 school year, Jessica Walker, Teacher, WCPC, effective for the 2021-2022 school year.

On a motion by Mrs. Yoak, the Board employed Sarah Stevens, Summer School Teacher, WCHS, effective June 30, 2021. On a motion by Mr. Lowe, the Board employed Jackie Harris, Substitute Teacher, effective 2021-2022 school year. On a motion by Mr. Stewart, the Board employed Lou Ann Thorn, Substitute Secretary, effective 2021-2022 school year. On a motion by Mr. Brainard, the Board employed Clinton Fought, Head Football Coach, WCMS, effective 2021-2022 school year. On a motion by Mrs. Yoak, the Board employed Devan Snider, Junior Varsity Volleyball Coach, WCHS, effective 2021-2022 school year.

On a motion by Mr. Lowe, the Board approved to extend Angela Smith's contract for an additional 10 days for the 2021-2022 school year. On a motion by Mr. Stewart, the Board approved the Memorandum of Understanding between Harmony Mental Health, Inc. & Wirt County Board of Education. Mr. Metz noted no. On a motion by Mr. Stewart, the Board approved the Memorandum of Understanding between WVUP & Wirt County Board of Education.

On a motion by Mr. Brainard, the Board approved Dot One-Three Vision Services, Contract for Visually Impaired, Orientation & Mobility Services. On a motion by Mrs. Yoak, the Board approved Michele Santer, Contract for Occupational Therapist. On a motion by Mr. Lowe, the Board approved Amy Isaly, Contract for Physical Therapist. On a motion by Mr. Stewart, the Board approved Counseling & Wellness Center, Contract for School Psychologist Service. On a motion by Mr. Brainard, the Board approved Faye Rogers, Contract for Deaf & Hard of Hearing Services.

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On a motion by Mrs. Yoak, the Board approved an out of country transfer for one student from Jackson County to Wirt County.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperone (2021-2022): Tina Leadmon, WCPC, WCMS, WCHS, Jennifer Patterson, WCHS, Darrel Frazier, WCHS, Janet Frazier, Luke Smith, WCHS.

On a motion by Mr. Stewart, the Board entered into executive session at 6:46 pm to conduct a personnel hearing. On a motion by Mr. Brainard, the Board returned to regular session at 7:25 pm. No action was taken in executive session. On a motion by Mrs. Yoak, the Board approved the ratification of paid administrative leave for Kristin Reeder from June 11, 2021 until the completion of an investigation. On a motion by Mr. Metz, the Board entered into executive session at 7:26 pm to conduct a personnel hearing. On a motion by Mr. Lowe, the Board returned to regular session at 7:35 pm. No action was taken in executive session. On a motion by Mr. Metz, the Board approved the ratification of a one-day unpaid suspension on June 14, 2021 for Whitney Lemley, Cook, WCPC.

On a motion by Mr. Brainard, the Board entered into executive session at 7:36 pm to conduct the Superintendent's Evaluation. On a motion by Mr. Stewart, the Board returned to regular session at 8:10 pm. The Board's statement from the Superintendent's evaluation "The Board is pleased with the Superintendents progress towards his goals and they are happy to have him here."

The next regular meeting of the Wirt County Board of Education will be held on July 13, 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