

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 8, 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 Steven Settle.

The Board recognized Lou Ann Thorn, Secretary, WCPC for being selected Service Personnel of the Year. Also recognized was Amelia Nulton, student, WCMS, who received her Academic Achievement Award.

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

The following information was presented to the Board: 2020-2021 Annual Attendance Report, SBA Update, and ESSERF Funding Round 3 update.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, May 25, 2021, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$161,782.09. Due to personal interest Mr. Brainard recused himself from the meeting. On a motion by Mr. Lowe, the Board approved an invoice totaling \$28.00. When the proceedings concluded Mr. Brainard returned to the meeting. On a motion by Mr. Brainard, the Board approved budget supplements totaling \$18,000.00.

On a motion by Mrs. Yoak, the Board approved Jessica Lynch, Resignation, Head Cheerleading Coach, WCMS, effective immediately. On a motion by Mr. Lowe, the Board approved Trenton Hardbarger, Resignation, Head Football Coach, WCMS, effective immediately.

On a motion by Mr. Stewart, the Board employed Samantha Paxton, Special Education Teacher, WCMS, effective 2021-2022 school year. On a motion by Mr. Brainard, the Board employed Matthew Coe, Bus Operator, Extended School Year Program, effective immediately. On a motion by Mrs. Yoak, the Board employed Tracy Rhodes, Summer Custodian III, Itinerant, effective immediately. On a motion by Mr. Lowe, the Board employed the following Professional Substitutes for the 2021-2022 school year: Stacy Barnhart, Elizabeth Dotson, Lesley Miller, Rachel Romage, Adeena Wilcox. On a motion by Mr. Stewart, the Board employed the following Service Substitutes for the 2021-2022 school year; Ashley Bumgarner, Yvonne Shears, Tania Wine.

On a motion by Mr. Brainard, the Board approved to extend Deena Swain, Special Education Specialist contract from 240 days to 261 days, pending ratification from the other counties. On a motion by Mrs. Yoak, the Board approved to extend Dr. Robert Blake, Assistant Principal, WCHS, 2020-2021 contract for an additional 6 days to cover summer school.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone (2021-2022) for Erica Whipkey, WCMS, WCHS.

On a motion by Mr. Stewart, the Board tabled the MOU – Harmony Mental Health, Inc. until the June 29, 2021 board meeting.

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On a motion by Mr. Brainard, the Board approved the PRO Grant.

The next regular meeting of the Wirt County Board of Education will be held on June 29, 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

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