

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 11, 2024 in the Wirt County High School cafeteria. Present were Dan Metz, President, Randa Yoak, Vice President, Mark Lowe, Brent Stewart, Darren Shearlock members, John McKown, Secretary.

Mr. Metz called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Devonna Cottrell.

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

The Board recognized the 2023-2024 Retirees – Kathy Cumberledge, Dina Harrison, Ronni Nemeth.

The Board received the Annual Attendance Report from Mr. Smith, Attendance Director. The Board had a discussion on the volunteer/chaperone policy.

On a motion by Mr. Stewart, the minutes of the previous regular meeting, May 28, 2024, were approved by unanimous consent.

On a motion by Mrs. Yoak, the Board approved payment of invoices totaling \$274,844.48. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$74,935.00. On a motion by Mr. Stewart, the Board approved budget transfers totaling \$8.00. On a motion by Mrs. Yoak, the Board approved the Workers Compensation Carrier for the 2024-2025 year, Harford Mutual - \$26,181.00. On a motion by Mr. Stewart, the Board approved authorization for budget revision submissions through June 30, 2024.

On a motion by Mr. Lowe, the Board approved Meleah Taylor, Resignation, Assistant Varsity Cheerleading Coach, WCHS, effective immediately.

On a motion by Mr. Stewart, the Board employed Gabrielle Beck, First Grade Teacher, WCPC, effective 2024-2025 school year. On a motion by Mrs. Yoak, the Board employed Ashley Romine, Secretary II/Accountant II, WCPC, effective July 1, 2024 for the employment period of 220 days. On a motion by Mr. Lowe, the Board employed Susan Ellison, Pre-K/Special Needs Teacher, WCPC, effective 2024-2025 school year. On a motion by Mr. Shearlock, the Board employed Annette Easton and Samantha Delaney, Summer Special Needs Supervisory/Instructional/Bus Aide II, effective June 12, 2024. On a motion by Mrs. Yoak, the Board employed Crista Good, Yearbook Sponsor, WCMS, effective 2024-2025 school year. On a motion by Mr. Stewart, the Board employed Robin Hardbarger, Cook III, WCHS, effective 2024-2025 school year.

The next regular meeting of the Wirt County Board of Education will be held June 25, 2024 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.

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\_\_\_\_\_, President

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