

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 11, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Chuck Mills, Mark Lowe, members, MaryJane Pope Albin, Secretary, absent were Edward Powell, Vice President, & Johnny Nemeth.

Mr. Brainard called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Wirt County Fair Queen, Elizabeth Adams.

The Superintendent's Update Included: College & Career Readiness, School Calendar, Education Program for Homeless Children & Youth Grant, Graduation 20/20, MOU.

Addressing the Board under Delegations were Karen Cummings/Lack of positions being posted, Rebecca McKown, 4<sup>th</sup> grade position.

The minutes of the previous meeting held on July 28, 2015, were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$116,917.56, budget supplements totaling \$50,297.00 and transfers totaling \$112,286.19. On the same motion the Board approved the authorization of payment of invoices before Board action.

On a motion by Mr. Lowe, the Board employed Maxx Myers, Athletic Director, WCMS, effective immediately, Whitney Lemley, Cheerleading Coach, WCMS, effective immediately. On a motion by Mr. Mills, the Board employed Megan Jones, Physical Education Teacher, WCPC, effective immediately, Melanie Garrett, Sixth Grade Teacher, effective immediately, Kaitlyn Adams, Substitute Teacher, effective immediately. On a motion by Mr. Brainard, the Board employed Steve Lockhart, Substitute Custodian, effective immediately.

On a motion by Mr. Lowe, the Board placed Policy J-03 Compulsory Immunizations of Students, on a 30 day comment period and rescinded policy G-01 Testing for Tuberculosis (TB) for School Personnel.

On a motion by Mr. Lowe, the Board approved the removal of Tina Beckner from the transfer list and approved out of county transfers for eight students from Wood County to Wirt County, and one student from Jackson County to Wirt County.

On a motion by Mr. Mills, the Board approved the following Volunteer/Chaperones: David Moore, WCPC, WCMS, Rebecca Booth, WCPC, WCMS, WCHS, Debbie Hennen, WCHS, Misty Campbell, WCHS, Kristi Wilson, WCPC, WCMS.

During Board concerns, Mr. Mills, made a motion to go into executive session at 6:40 p.m., to discuss matters of employment. At 8:02 p.m. on a motion by Mr. Mills, the Board returned to regular session.

The next meeting of the Wirt County Board of Education will be held on Tuesday, August 25, 2015 at 6:00 p.m. in the Wirt County High School cafeteria. The meeting adjourned on a motion by Mr. Mills.

\*Unless otherwise noted, all motions were approved by unanimous vote.

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

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