

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 25, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Energy Express representatives, Madelyn Lynch, Ephraim Lynch, and Harley Williams.

The Superintendent's Update included: Maintenance/Repair LSIC School Requests, Safety Committee, Celebration of Excellence, September 9, 2015, and Thrasher/SBA.

Addressing the Board under Delegations were Karon Minor/Computers, Ben Cummings/Curriculum.

The minutes of the previous meeting held on August 11, 2015, were approved as written.

On a motion by Mr. Nemeth, the Board approved invoices totaling \$111,179.37 and transfers totaling \$11,070.00.

On a motion by Mr. Powell, the Board employed Toby Nichols, Head Girls Basketball Coach, WCMS, effective immediately, Alex Shungu, Science Teacher, WCHS, effective September 1, 2015, Chelsey Robinson, Fifth Grade Teacher, effective immediately, Linda Davies & Lois Robinson, Interventionists, WCPC, effectively immediately, Jessica Pauley, 5202 Substitute Teacher, effectively immediately. On a motion by Mr. Powell, the Board employed the following service personnel: Tonda Dooley, Cook III, long term substitute, WCPC/WCMS, effective immediately, Gary Ash, Amanda Pursley, Leon Poling, Substitute Bus Operators, pending completion of all certifications.

On a motion by Mr. Lowe, the Board placed A-01 Vision, Mission, Core Beliefs Policy and J-07 Home Hospital Instruction Policy on a 30 day comment period.

On a motion by Mr. Nemeth, the Board authorized a Sixth Grade Teacher position pending overage of more than 28 students in a classroom.

On a motion by Mr. Powell, the Board approved the following Special Education contracted services: Vision Evaluations & Service contract, School Psychologist Services contract, Deaf & Hard of Hearing Services contract, Speech Language Pathology Services contract, Occupational Therapist contract, Physical Therapy contract.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Mary Whipkey, WCPC, WCMS, WCHS, Ida Roberts, WCPC, Daniel Metz, WCPC, WCMS, WCHS, Betty Kerby, WCPC, Wanda Kerby, WCPC, Joan Hunt, WCPC, Hester Butch Starcher, WCPC, Dominic Gibeau, WCPC, Rachel Gibeau, WCPC, Rachel March, WCPC, WCMS, Jeremy March, WCPC, WCMS, Madeline Weaver, WCPC, WCMS, Penny Cunningham, WCPC, Cora Holcomb, WCPC, Heather Curfman, WCPC, Zina Ojanpera-Lynch, WCPC, WCMS, WCHS.

On a motion by Mr. Nemeth, the Board approved the following school support groups for the 2015-16 school year: WCPC: Class Accounts, PTO, WCMS: Class/Club Accounts, Athletic Accounts, Booster Accounts, WCHS: Class/Club Accounts, Athletic Accounts, Booster Accounts.

On a motion by Mr. Brainard the Board approved an Out of County Transfer request for one student from Jackson County to Wirt County.

The next meeting of the Wirt County Board of Education will be held on Tuesday, September 8, 2015 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing Board member concerns the meeting adjourned on a motion by Mr. Mills.

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

_____, President

_____, Secretary