

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 22, 2015 in the Wirt County High School cafeteria. Present were Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary, absent was Carl Brainard, President.

Mr. Powell called the meeting to order at 6:05 p.m. The Pledge of Allegiance was led by Gabriel McKown, High Score honoree.

The Board recognized students with high scores for the West Virginia General Summative Assessment tests.

The Superintendent's Update included: Strategic Plan, Curriculum Update, Attendance Report, Achievement Goals/High Quality Standards, State Superintendent's Visit, October 16, 2015 at 11:30 am.

Addressing the Board under Delegations were Julie Perdue/Float /Student Activities/Additions to Agenda, John Larrison/Float & Student Activities.

The minutes of the previous meeting held on September 8, 2015 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$164,648.80, budget supplements totaling \$2,241,862.97, and transfers totaling \$6,050.02. On a motion by Mr. Nemeth, the Board approved the Annual Financial Report. On a motion by Mr. Mills, the Board approved \$2,250.00 for National FFA Convention, October 27-31 to Louisville, Kentucky.

On a motion by Mr. Nemeth, the Board entered into executive session at 7:18 pm to discuss matters arising from employment. At 7:38 pm the Board returned to regular session on a motion by Mr. Lowe. On a motion by Mr. Nemeth, the Board employed Zachary McCallister, Science Teacher, WCHS, pending certification approval from West Virginia Department of Education. On a motion by Mr. Lowe, the Board employed David Hardbarger, Head Custodian IV, WCPC/WCMS, effective immediately. On a motion by Mr. Nemeth the Board accepted the resignation for Erin Carper, Science Fair Coordinator, WCMS, effective immediately.

On a motion by Mr. Lowe, the Board abolished the Computer/Business Education/Virtual Schools Teacher, WCMS, Mr. Powell voted no.

On a motion by Mr. Powell, the Board entered into executive session at 8:04 pm to discuss the Superintendent's Goals for the 2015-16 year. At 8:15 pm the Board returned to regular session on a motion by Mr. Nemeth. On a motion by Mr. Nemeth, the Board approved the Superintendent's Goals for 2015-16 year.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Michelle Smith, WCPC, Jennifer Hoover, WCPC, Jeannie Hartford, WCPC, Kayla Polk, WCPC, Ron Amos, WCPC, WCMS< Candace Williams, WCPC, William Kenney, WCPC, Terry Hardbarger, WCPC, Kathy Starcher, WCMS, Kathy Daggett, WCPC, WCMS, Lisa Adams, WCPC, WCMS, Amy Axley, WCPC, Sarah Bell, WCPC, Jennifer Conley, WCPC, Kalena Pack, WCPC, Becky Turner, WCPC, Rob Turner, WCPC, Rory Smith, WCPC, WCHS, Taffy Curry, WCPC, Christina Sims, WCPC, Jason Nulton, WCPC, Melissa Bain, WCMS, WCHS, Jonathan Bain, WCMS, WCHS, Courtney Casto, WCPC, WCMS, WCHS, Jamie Hutchinson, WCPC, WCMS, WCHS, Aaron "Hank Hutchinson, WCPC, WCMS, WCHS, Tabitha Bolek, WCPC, Jennifer Latham, WCPC, Brittney Ellison, WCPC, Julie Perdue, WCPC, WCMS. Mr. Lowe recused himself from the proceeding due to personal interest. On a motion by Mr. Mills, the Board approved Volunteer/Chaperone, Erica Lowe, WCPC. When the proceeding concluded Mr. Lowe returned to the meeting.

The next meeting, a training meeting, of the Wirt County Board of Education will be held on Wednesday, September 30, 2015 at 6:00 pm at the Comfort Inn & Suites, Mineral Wells, WV. The next regular meeting of the Wirt County Board of Education will be held on Tuesday, October 13, 2015 at 6:00 pm 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

