

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 26, 2016 in the Wirt County Middle School band room. 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 6:03 pm. The Pledge of Allegiance was led by Jakob Henderson, representative for FBLA.

The Board recognized Kristin Reeder as the newest member of the 212°Club. Also recognized Jakob Henderson who will be running for election as the WV State FBLA Vice President.

The Superintendent's Update included: WCPC LSIC Report, Innovation Zone Planning Grant, Attendance Report, Staffing Requirements

The minutes of the previous meeting held on January 12, 2016 were approved as written.

On a motion by Mr. Nemeth, the Board approved invoices totaling \$59,137.75 and budget supplements totaling \$895,188.00.

On a motion by Mr. Mills, the Board accepted the resignations of the following personnel: Jason Hickman, Head Football Coach, WCHS, effective immediately, Don Myers, Head Football Coach, WCMS, effective immediately, Maxx Myers, Assistant Football Coach, WCMS, effective immediately. On the same motion the Board approved the employment of the following personnel: Amanda Balis, Supervisory Aide II, Itinerant, Special Education, effective immediately, Bernard R. Bishop, Bus Driver, effective February 1, 2016, Traci Lockhart, Substitute Secretary, effective immediately, Doug Pethtel, Barbara Pursley, Michael Robinson, Jeffrey Valentine, Substitute Bus Drivers, pending state and local testing requirements, Melissa Maidens, Art Teacher, WCPC/WCMS, effective 2016-2017 school year.

On a motion by Mr. Powell, the Board placed the following policies on a 30 day comment period: L-01 Agency Collaboration, L-02 School Community Relations, B-05 School Board Membership and Duties.

Due to personal interest, Mr. Lowe recused himself from the meeting. On a motion by Mr. Nemeth, the Board approved Volunteer/Chaperone, Niki Garrett, WCMS, WCHS.

On a motion by Mr. Powell, the Board approved an out of county transfer for one student from Wood County to Wirt County.

The next meeting of the Wirt County Board of Education will be held on February 9, 2016 at 6:00 pm in the Wirt County Middle School Band Room. After hearing Board member concerns Mr. Brainard made a motion to go into executive session at 7:15 pm for matters arising from personnel §6-9A-4. The meeting returned to regular session at 7:35 pm on a motion by Mr. Powell. The meeting adjourned on a motion by Mr. Mills.

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

_____, President

_____, Secretary

