

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 9, 2016 in the Wirt County Middle School band room. Present were Carl Brainard, President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Absent Edward Powell, Vice President.

Mr. Brainard called the meeting to order at 6:06 pm. The Pledge of Allegiance was led by the Wirt County Middle School LSIC Council.

The Board recognized Dean Thorn as the newest member of the 212°Club.

The Superintendent's Update included: Superintendent's Council, and Preliminary Computations.

The minutes of the previous meeting held on January 26, 2016 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$81,980.10.

On a motion by Mr. Nemeth, the Board approved an approximate three month leave of absence for Francis Hickman, starting January 18, 2016.

On a motion by Mr. Mills, the Board approved the WCMS LSIC Report.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone, Jesse Smith, WCHS.

On a motion by Mr. Mills, the Board approved the following Out of State Bus Trips: Class of 2016, WCHS, Senior Trip, Cedar Point, Ohio, May 23, 2016, Class of 2016, WCHS, Senior Boat Trip, Marietta, Ohio, May 27, 2016.

On a motion by Mr. Nemeth, The Board approved field placement for Deanna Richards, Emily Smith, WVUP Students. Due to personal interest, Mr. Nemeth recused himself from the meeting. On a motion by Mr. Lowe, the Board approved field placement for Shawni Hill, WVUP student. When the proceeding concluded Mr. Nemeth, returned to the meeting.

The Board went into executive session on a motion by Mr. Brainard, at 6:58 pm, §6-9A-4 exception...unwarranted invasion of privacy to receive update on a 2012 incident and its pending litigation. The Board returned to regular session at 7:10 pm on a motion by Mr. Nemeth.

The next meeting of the Wirt County Board of Education will be held on February 23, 2016 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns Mr. Lowe made a motion to go into executive session, at 7:11 pm for matters arising from personnel §6-9A-4. The meeting returned to regular session at 7:31 pm on a motion by Mr. Nemeth. The meeting adjourned on a motion by Mr. Mills.

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

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