

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 29, 2016 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 Carl Brainard, President.

Mr. Powell called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Board Vice President, Mr. Edward Powell.

The Board recognized Hayden Curfman, Second Place Winner, Grade 3-4, West Virginia Young Writers Contest. Perfect Scores 5th Grade-ELA, Jordan Hickman, 2701, 6th Grade-ELA, Sean Joy, Megan Shearlock, Emily Young, 2724, 7th Grade-ELA, Emma Axley, Adeline Sims, 2745, Math, Austin Dille, Nathan Murray, Logan Powell, 2778.

The Superintendent's Update included: Attendance Report, Public Hearing information for the School Calendar (2016-2017), Discussion on QZAB.

The minutes of the previous regular meeting held on March 8, 2016 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$152,388.28. Due to a personal conflict on an invoice Mr. Nemeth recused himself from the meeting, on a motion by Mr. Mills, the Board approved an invoice totaling \$21.60. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Nemeth, the Board approved budget supplements totaling \$32,982.76.

On a motion by Mr. Lowe, the Board approved the following resignation & leave of absences: Jessica Theys, Resignation, Head Volleyball Coach, WCMS, effective immediately, Jessica Theys, Maternity Leave, starting May 31, 2016 through the end of the 2015-2016 school year, Sonah Smith, FMLA, starting April 4, 2016 through the end of the 2015-2016 school year. On the same motion the Board employed Candice Lynch, Cheerleading Coach, WCMS, effective 2016-2017 school year.

On a motion by Mr. Nemeth, the Board approved J-10 Home/Hospital Instruction Policy and G-09 Substitute Call-Out System Policy.

On a motion by Mr. Powell, the Board entered into executive session at 6:41 pm to discuss matters arising from personnel §6-9A-4. The Board returned to regular session at 6:50 pm on a motion by Mr. Mills. On a motion by Mr. Powell the Board approved the suspension of Marilou McClung with pay ratification.

The student discipline hearing was waived and on a motion by Mr. Nemeth the Board approved the suspension of a student from riding the bus for the remainder of the year.

On a motion by Mr. Mills, the Board approved the following Volunteer/Chaperones: Amber Holbert, WCHS, Sherri Lockhart, WCHS, Barbara Randolph, WCHS, Amanda Dye, WCPC, Melanie Axley, WCPC, WCMS, Yogi Peterman, WCHS, Erica Cross, WCPC.

On a motion by Mr. Nemeth, the Board approved Out of State Bus Trips, WCHS Band, Kings Island, Mason, Ohio, June 4, 2016 and Tiger Promotions, Marietta, Ohio, March 24, 2016.

The next meeting of the Wirt County Board of Education will held on April 12, 2016 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

