

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 19, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary. Absent Edward Powell, Vice President and Chuck Mills, member.

Mr. Brainard called the meeting to order at 6:09 pm. The Pledge of Allegiance was led by Taylor Deuley.

The Board recognized State FBLA Winners Katheryn Downey, 2<sup>nd</sup> in Public Speaking I, Taylor Deuley, 2<sup>nd</sup> in Health Care Administration, Mika Parsons, Danielle Lynch and Sydney Siers, 1<sup>st</sup> in Introduction of Business Presentation, Loden Campbell, 1<sup>st</sup> in Entrepreneurship, Haley McKown and Brooklyn Smith, 1<sup>st</sup> in Digital Video Production, Haley McKown, 2<sup>nd</sup> Introduction to Business Procedure. Band Members Emmy Sears, Flute, John Thompson, Alto Saxophone, Amanda Isenhardt, Tenor Saxophone, performed with the Marietta College Symphonic Band. Breanna Flinn and John Kerby are the newest members of the 212° Club.

The Superintendent's Update included: March Attendance Report, Construction Project-SBA Updates, Schedule of Events.

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

On a motion by Mr. Lowe, the Board approved invoices totaling \$121,174.57 and budget transfers totaling \$11,535.23.

On a motion by Mr. Nemeth, the Board approved Maternity Leave for Shelley Walker, starting May 2, 2016 through the end of the 2015-2016 school year. Also approved under the same motion were the following employments: Clinton Fought, Assistant Football Coach, WCMS, effective 2016-2017 school year, Lesa Biles, Long Term Substitute Custodian III, WCHS, effective immediately until full time employee returns, Rebecca Herrington, Pre-K Supervisory Aide II/ECCAT, effective 2016-2017 school year.

On a motion by Mr. Brainard, the Board rescinded GBD-R posting of Job Vacancies, DGC-R Buildings & Grounds, DGGR Security.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: John Sams, WCHS, Angela Adams, WCMS, WCHS, Roger Adams, WCMS, WCHS.

On a motion by Mr. Nemeth, the Board approved an Out of State Bus Trip, 8<sup>th</sup> grade, WCMS, to Kings Island, Mason, Ohio, June 3, 2016.

The next meeting of the Wirt County Board of Education will held on May 10, 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. Nemeth.

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

\_\_\_\_\_, President

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