

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

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The Wirt County Board of Education met in regular session on Tuesday, May 10, 2016 in the Wirt County High School cafeteria. 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 6:00 pm. The Pledge of Allegiance was led by Junior Firefighters, Luke Smith, Logan Kerby, Levi Mason, Michael Burns.

The Board recognized Wirt County Middle School Gear Up students.

On a motion by Mr. Lowe the Board recessed the meeting at 6:03 pm for the first public hearing for the 2016-2017 school calendar. The Board returned to meeting at 6:08 pm on a motion by Mr. Nemeth.

The Superintendent's Update included: Step 7 – Personnel, SBA Updates, Wellness Committee Report, CARDIAC Kids.

Addressing the Board during delegations: Dan Metz/Contract.

The minutes of the previous regular meeting held on April 19, 2016 and May 2, 2016 special meeting were approved as written. Also, the board approved correction to the March 29, 2016 regular meeting minutes.

On a motion by Mr. Powell, the Board approved invoices totaling \$125,522.66, budget supplements totaling \$3,064.83 and the change order for the SBA project. Mr. Nemeth recused himself due to personal interest on an invoice. On a motion by Mr. Powell, the Board approved an invoice totaling \$12.96. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Mills, the Board accepted the following resignations: Tim Murray, Head Varsity Basketball Coach, WCHS, effective immediately and Lacey Murray, Head Cross Country Coach, WCHS, effective immediately. On the same motion the Board employed the following personnel: Chase Mills, Head Boys Basketball Coach, WCHS, effective immediately, Gary Robinson, Bus Driver, effective immediately, William Cottrell, Summer Maintenance, effective June 7, 2016, Gary Robinson, Bus Operator/Maintenance, Summer Program, effective June 27, 2016 to August 5, 2016, Kathy Collins, Cook III, Summer School Program, effective June 21, 2016 to August 5, 2016, Stephanie Martin, Special Education Teacher, Extended School Year, effective June 27, 2016 to August 5, 2016, Maria Klingshirn, WCPC, 4<sup>th</sup> grade teacher, effective 2016-2017 school year, Michelle Jones and Kelly Roberts, 1<sup>st</sup> grade teachers, WCPC, effective 2016-2017 school year, Stephanie Martin, Home/Hospital Instruction, effective immediately, Melissa Emerson, Summer Administrator, WCPC, effective June 22, 2016, Jaci Cheeseman and Maria Klingshirn, substitute teachers, effective immediately.

On a motion by Mr. Lowe, the Board placed policy D-11 Bonds on a 30 day comment period.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Misty Young and Timothy Young.

On a motion by Mr. Mills, the Board approved an Out of State Bus Trips, WCHS, Special Education classes, Columbus Zoo, Columbus, Ohio, May 20, 2016 and WCHS, Grad 20/20, Lafayette Cinema, Marietta, Ohio, June 2, 2016.

The next meeting of the Wirt County Board of Education will held on May 24, 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

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