

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in special session on Monday, June 27, 2016 at 4:00 pm in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard, called the meeting to order at 4:05 pm, the Pledge of Allegiance was led by Board Member, Mr. Chuck Mills.

Superintendent's Update: Execution of Qualified Zone Academy Bond, WesBanco.

On a motion by Mr. Mills the Consent Agenda was approved by the Board: Invoices totaling \$1,096,562.14, budget supplements totaling \$3,740.00, Worker's Compensation Recommendation, Travelers, \$42,959.00; resignations: Candice Lynch, Cheerleading Coach, WCMS, effective immediately, James Galloway, Cross Country, WCMS, effective immediately; employed Kaitlyn Frame, 5th grade Teacher, WCMS, effective 2016-2017 school year.

Mr. Nemeth recused himself due to personal conflict of interest with an invoice. On a motion by Mr. Powell, the Board approved an invoice totaling \$20.52. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Nemeth, the Board entered into executive session at 4:16 pm. At 7:39 pm the Board returned to regular session on a motion by Mr. Powell. On a motion by Mr. Lowe, the Board approved to uphold the recommendation of the Superintendent to non-renewal of the probationary contract for employee Marilou McClung, Teacher WCHS.

On a motion by Mr. Mills the meeting adjourned.

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

_____, President

_____, Secretary