

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in an organizational meeting on Tuesday, July 5, 2016 at 6:00 pm in the Wirt County High School cafeteria. Present were Carl Brainard, Mark Lowe, Daniel Metz, Robert Deuley, members and MaryJane Pope Albin, secretary. Johnny Nemeth, absent.

MaryJane Pope Albin, Secretary, called the meeting to order at 6:01 pm, the pledge of allegiance was led by Superintendent Albin.

The floor was opened to nominations for Board President. Mr. Lowe nominated Mr. Brainard. Mr. Brainard was elected by acclamation. The floor was opened to nominations for Vice President. Mr. Brainard nominated Mr. Lowe. Mr. Lowe was elected by acclamation.

On a motion by Mr. Lowe, the appointees for the following committees were approved: Mr. Brainard-RESA V Advisory Council, Mr. Lowe-4-H Extension Service, Mr. Deuley-Committee on Aging, Mr. Nemeth-Wirt County Educational Trust Fund, Mr. Metz-Wirt County Schools' Wellness Committee.

On a motion by Mr. Metz, the meeting dates for the Board of Education were established as the second and fourth Tuesday of each month with the exceptions of November, which will be the first and third Tuesday and December, which will be the third Tuesday only, the first meeting in April will coincide with the reconvened and special meeting established by State Code §18-9-2A and the second meeting in April will be the fourth Thursday. By the same motion, the time established for the Board of Education meeting was 6:00 pm.

The next meeting of the Wirt County Board of Education will be a WVSBA Regional Meeting, July 20, 2016 at 6:00 pm, Comfort Suites, Mineral Wells, WV. The next regular meeting will be July 26, 2016 at 6:00 pm in the Wirt County High School cafeteria.

On a motion by Mr. Lowe the meeting adjourned.

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

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

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