

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in a special meeting on Wednesday, July 20, 2016 at 6:00 pm at the Comfort Suites, Mineral Wells, WV. Present were Carl Brainard, President, Mark Lowe, Vice President, Johnny Nemeth, Daniel Metz, Robert Deuley, members and Elizabeth Smith, Superintendent Designee.

The meeting was called to order at 6:00 pm by Carl Brainard, President. The purpose of the meeting was to meet with members and superintendents of other county boards of education belonging to Regional Education Service Agency 5 to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing, realignments or similar events may occur, all as required by the provisions of the West Virginia Code §18-2-26a enacted by the Legislature at its 2013 regular session. On a motion by Mr. Lowe, the agenda was approved, with the WVSBA being the first item, by the board.

On a motion by Mr. Nemeth, the Consent Agenda was approved by the Board: Invoices totaling \$13,241.30, WVSBA Membership Subscription Fees totaling \$1,562.00, change order for (\$4,000.00) and Musco for sports lightning totaling \$169,832.00; employments: David Hardbarger, Head Custodian IV, WCPC/WCMS, effective immediately, Julie Perdue, Secretary II/Accountant II, WCHS, effective immediately, Rebecca Herrington, Supervisory Aide II, WCPC, Special Education, effective 2016-2017 school year, David Tupper, Athletic Director, WCMS, effective immediately, Whitney Lemley, Cheerleading Coach, WCMS, effective immediately, April Petrovsky, Cross Country Coach, WCMS, effective immediately, 2016 Band Camp Staff, Stella Bargeloh, Christy Carson, Billy Mullins, Andrew Kirk, Timothy Walker effective immediately; resignations: Timothy Murray, Assistant Principal/Activities Director, effective July 19, 2016, James Satterfield, rescind 5th grade teacher effective immediately, WCMS, Rebecca Chesser, 4th grade teacher, WCPC, effective immediately; policies G-16 FMLA Military Leave Policy, J-12 Voter Registration Policy.

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

_____, Secretary