

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 26, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Johnny Nemeth, member.

Mr. Brainard called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by Board President Carl Brainard.

Superintendent Albin recognized Theresa Cross, Gloria Winland & Crista Good. These teachers have been leading Professional Development sessions across the state this summer.

The Board approved the agenda with addendum with the following exceptions: Employment of Earl James, Math Teacher, WCHS; Resignations: Jason Hickman, Teacher, WCHS, Science Teacher, WCMS, and contracted services for special education.

The Superintendent's Update included: SBA Updates, Safety Meeting Report, Student Achievement, Professional Development Schedule, A-F Accountability System.

On a motion by Mr. Metz the Consent Agenda was approved by the Board: minutes of the previous regular meeting held June 30, 2016, organizational meeting held July 5, 2016, and special meeting held July 20, 2016 as written; invoices totaling \$135,755.74, supplements totaling \$27,394.00; resignations/leave of absence: Samantha Turner, Maternity Leave of Absence, beginning August 10, 2016 return date September 12, 2016, Sammantha Sloan, Assistant Girls Basketball Coach, WCMS, resignation, effective immediately, Jeff Hartshorn, retirement resignation, effective immediately, Chelsey Robinson, extended leave of absence due to child birth, until January 3, 2017; employed the following personnel: Pamala Parsons, Supervisory Aide II/ECCAT, Kindergarten, WCPC, effective 2016-17 school year, Substitute Service Personnel: Natalie Wigal, Cynthia Logan, Jessica Powell, Tammy Robinson, Gary Ash, Substitute Professional Personnel: Nancy Sampson, Kelly Goff, Michelle Wine; Abolished 261 day Maintenance/Foreman position; Authorized Maintenance/Mechanic Assistant position; Volunteer/Chaperones, Erica Whipkey, WCPC, WCHS, Brian Holbert, WCHS, Wanda Kerby, WCPC, Butch Starcher, WCPC, Betty Kerby, WCPC, Kristi Wilson, WCPC, WCMS, Brenda Starcher, WCHS, Mike Shremshock, WCHS, Darrel Frazier, WCHS, Mary Whipkey, WCHS, Melissa Bain, WCHS, Jon Bain, WCHS; Out of County Transfer Requests: Four Students from Jackson County to Wirt County, One Student from Ritchie to Wirt, One Student from Roane to Wirt, Five Students from Wood to Wirt.

On a motion by Mr. Lowe, the Board approved the employment of Earl James, Math Teacher, WCHS effective 2016-17 school year.

On a motion by Mr. Lowe, the Board accepted the resignation of Jason Hickman effective immediately, Mr. Metz voted no.

A motion was on the table to accept a science teacher resignation, pending approval from Roane County, Mr. Brainard and Mr. Metz voted no, motion failed.

On a motion by Mr. Brainard, the Board approved the following contracted services for special education: Vision Evaluation & Service, School Psychologist Services, Speech Language Pathology Services, Occupational Therapist, and Physical Therapy.

The next board meeting of the Wirt County Board of Education will held on August 9, 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. Lowe.

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

_____, President

_____, Secretary

