

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 9, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Robert Deuley, Daniel Metz, Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:03 pm. The Pledge of Allegiance was led by Superintendent Albin.

Superintendent Albin recognized Cami Ferguson, State FFA winner.

The Board approved the agenda as stated.

The Superintendent's Update included: SBA Updates, Parent Involvement & Open House, and Test Results.

The minutes of the previous regular meeting held on July 28, 2016 were approved as written.

Mr. Metz recused himself from the meeting due to personal interest on an invoice. On a motion by Mr. Nemeth the Board approved an invoice totaling \$144.72. When the proceeding concluded Mr. Metz returned to the meeting. On a motion by Mr. Metz the Board approved invoices totaling \$133,384.24 and budget transfers totaling \$7,161.01.

On a motion by Mr. Lowe, the Board approved the following resignations/leave of absence: Jessica Theys, Head Girls Basketball Coach, WCHS, resignation, effective immediately, Tonja Carouthers, Teacher, WCPC, maternity leave of absence, starting August 26, 2016 to October 29, 2016, Gary Robinson, Bus Operator, retirement resignation, effective August 31, 2016, Timmothy Walker, Assistant Band Director, resignation, effective immediately, Danette Hardbarger, Math Field Day Coordinator, WCMS, resignation, effective immediately, Priscilla Hall, 8<sup>th</sup> Grade Science Teacher, WCMS, resignation, effective immediately. On the same motion the Board employed the following personnel: Amanda Balis, Pre-K Supervisory Aide II/EECAT, WCPC, effective 2016-2017 school year, Beverly Thomas, Head Custodian IV, WCHS, effective immediately, Tonda Dooley, Cook III, WCPC/WCMS, effective 2016-2017 school year, Kurt Starcher, General Maintenance/Mechanic Assistant, effective August 24, 2016, Gary Robinson, Substitute Bus Operator & Substitute Mechanic, effective September 1, 2016, Derek Oldfield, Assistant Principal/Athletic & Activities Director, WCHS, effective immediately, Morgan Hoover, Fourth Grade Teacher, WCPC, effective 2016-2017 school year, Aaron Hill, Physical Education/Health Teacher, WCHS, effective 2016-2017 school year, Jack Cheeseman, General Building Construction/Welding Teacher, WCHS, effective August 24, 2016, Melissa Maidens & Dr. David Tupper, Continuing Contracts, Shelby Cantwell, Dwight Goff, Andrea Osborne, Substitute Teachers, effective 2016-2017 school year.

Mr. Nemeth made a motion to place G-18 Drug Free Workplace Policy and J-04 Compulsory School Attendance Policy on 30 day comment period. President Brainard stated the motion was made to

approve those policies and the Board approved that statement. Mr. Brainard made a motion to amend that motion from approval of the policies to placing them on a 30 day comment period.

On a motion by Mr. Deuley, the Board approved the following: CARDIAC Project/WVU, Articles of Agreement for College Student Pre-service Teacher & Interns Glenville State College, Memorandum of Understanding (MOU) between Glenville State College & Wirt County Schools, Contract, RESA V, ½ time Director of Child Nutrition, Contract, RESA V, two Computer Repair Technicians, Contract, RESA V, Medicaid eligible services, Pre-K Agreement, Approved list of school support groups for school year 2016-2017; WCPC: Class Accounts, PTO, WCMS: Class/Club Accounts, Athletic Accounts, Booster Accounts, WCHS: Class/Club Accounts, Athletic Accounts, Booster Accounts; Volunteer/Chaperones, Mary Whipkey, WCPC, WCMS, Andrew Kirk, WCHS; Out of County Transfers, Three Students from Jackson to Wirt, Two Students From Ritchie to Wirt, Two Students From Roane to Wirt, Four Students from Wood to Wirt, Three Students from Calhoun to Wirt.

The next board meeting of the Wirt County Board of Education will held on August 23, 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

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