

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 23, 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 6:01 pm. The Pledge of Allegiance was led by Dustyn Holbert and Sophia Steigleder.

Superintendent Albin recognized Dustyn Holbert and Sophia Steigleder for attending Free Enterprise Camp.

The Board approved the agenda as stated.

The Superintendent's Update included: SBA Updates, Interior's Plus – Contractor/Owner, Brent Hill and Superintendent of the Job, Doug Hill, HealthCheck-Wellness Policy, First Week of School Attendance Report, Accountability System – College and Career Readiness Standards and Subgroup Reduction.

On a motion by Mr. Lowe, the minutes of the previous regular meeting held on August 9, 2016 were approved as written.

Mr. Brainard recused himself from the meeting due to personal interest on an invoice. On a motion by Mr. Metz the Board approved an invoice totaling \$147.96. When the proceeding concluded Mr. Brainard returned to the meeting. On a motion by Mr. Nemeth, the Board approved invoices totaling \$605,114.66. On a motion by Mr. Nemeth the Board approved a change order totaling \$227.12.

On a motion by Mr. Metz, the Board approved the resignation of Earl James, Math Teacher, WCHS, effective immediately. On the same motion the Board employed the following personnel: Doug Pethel, Bus Driver, effective September 1, 2016, Rebecca Sheppard, Custodian III, WCHS, effective immediately, substitutes General Maintenance, Doug Hill, effective immediately and Gary Robinson, effective September 1, 2016, amend Kurt Starcher, General Maintenance/Mechanic Assistant, start date from August 24, 2016 to pending doctor's release (August 29, 2016), amend Jack Cheeseman, General Building Construction/Welding Teacher start date from August 24, 2016 to August 10, 2016, Isac Osborne, Special Education Teacher, Itinerant, WCS, effective immediately, Ryan King, Science Teacher, WCMS, pending additional endorsement (5-AD), Heather Garrett and Linda Moss, Substitute Teachers, effective immediately. Mr. Nemeth recused himself from the meeting due to being related to the individual. On a motion by Mr. Deuley, the Board employed Phillip Nemeth, substitute General Maintenance, effective immediately. After the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Deuley, the Board approved the following extra-curricular personnel: Toby Nicholas, Girls Basketball Head Coach, WCMS, effective immediately, Tracy Nicholas, Girls Basketball Assistant Coach, WCMS, effective immediately, Edward Powell, Wrestling Head Coach, WCMS, effective immediately, Mike Hughes, Girls Basketball Varsity Head Coach, WCHS, effective immediately, Danny Life, Wrestling Varsity Head Coach, WCHS, effective immediately.

On a motion by Mr. Nemeth, the Board approved polices G-17 Parental Leave Act and G-02 Employment of Substitutes in Areas of Critical Need.

On a motion by Mr. Deuley, the Board approved the following: MOU – RESA V, WV Graduation 20/20, Contract – Master Technician/RESA V, TIR – Concord University.

On a motion by Mr. Nemeth the Board approved the following Volunteer/Chaperones: Dreama Hansen, WCPC, Katrina Smarr, WCPC, WCMS, Rachel March, WCPC, WCMS, Lois Waters, WCPC, WCMS, Jeremy March, WCPC, Francis Ann Hickman, WCPC, Stacey Wells, WCHS, William Wells, WCHS, Mina Ojanpera-Lynch, WCMS, WCHS, Mary Hendershot, WCHS, Donna Freeland, WCPC, Misty Campbell, WCHS, Debbie Hennen, WCHS, Jeffery Lowe, WCMS, Joy Runner, WCPC, WCMS, Matt Bailey, WCMS, WCHS, Angela Alton, WCMS, WCHS, Jennifer Arthur, WCMS, WCHS, Lucille Cox, WCPC, WCMS, Edward Powell, WCHS, Stella Bargeloh, WCHS, Jennifer Hoover, WCPC, WCMS, Heather Curfman, WCPC, WCMS, Nathan Curfman, WCPC, WCMS, Tanua Goff, WCPC, Rachel Gibeau, WCPC.

On a motion by Mr. Lowe, the Board approved Out of County Transfers, one student from Wirt to Jackson, one student from Wirt to Calhoun, one student from Calhoun to Wirt.

The next board meeting of the Wirt County Board of Education will held on September 13, 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

