

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, September 15, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Johnny Nemeth, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:31 pm. The Pledge of Allegiance was led by Board Member Robert Deuley.

Superintendent Albin recognized Gary Robinson, Retired Bus Operator, for his 45 years of service. A moment of silence was observed for the Victims of 911 and Sandra Hutton, longtime Teacher and Principal for Wirt County Schools.

The Board approved the agenda with changes.

The Superintendent's Update included: SBA Updates, Legislative Items, Accountability System-Achievement Levels and 3rd Grade Reading, Communications, Wellness Committee Meeting, Safety Committee Meeting.

Addressing the Board during Delegations: Michelle Drennen/Palestine Community Building. On a motion by Mr. Metz, the Board approved the Palestine Community Building be placed on the September 27, 2016 agenda.

On a motion by Mr. Nemeth, the Board approved the following items on the consent agenda: The minutes of the previous regular meeting held on August 23, 2016 with changes; Budget supplements totaling \$34,896.00 and budget transfers totaling \$12,440.58; employed the following personnel: Jessica Theys, Math Field Day Coordinator, WCMS, effective immediately, Jeremy Kerby Boys Basketball Head Coach, WCMS, effective immediately, Adam Nicholas, Boys Basketball Assistant Coach, WCMS, effective immediately, Herbert Toney, Wrestling Assistant Coach, WCMS, effective immediately, Jasmine Anderson, Girls Basketball Assistant Varsity Coach, WCHS, effective immediately, Linda Davies and Lois Robinson, Interventionists, effective immediately, Robert Pitts and Jeffrey Lowe, Substitutes General Maintenance, effective immediately, Andrew Kirk, Assistant Band Director, WCHS, effective immediately; approved G-18 Drug Free Workplace Policy, J-04 Compulsory School Attendance Policy, placed G-19 Dual Credit Policy and G-20 CTE Teacher Policy on 30 day comment period; Volunteer/Chaperones, Matthew Richards, WCMS, Yvonne Shears, WCPC, Kalena Pack, WCPC, Johnathan Pack, WCPC, Stephanie Lowe, WCPC, Robin Ludwig, WCPC, Andrea Williams, WCPC, Amy Richards, WCHS, Erica Lowe, WCPC, Hank Hutchinson, WCPC, WCMS, WCHS, Genenette Roberts, WCPC, F. Robert Lockhart, WCHS, Robert Lowe, WCHS, Ida Roberts, WCPC, Ron Amos, WCPC, Jamie Hutchinson, WCPC, WCMS, WCHS, Courtney Casto, WCPC, WCMS, WCHS, Stephanie Hughes, WCHS, Amanda Pitts, WCPC, WCMS, Lewis Moss, WCHS, Cassie Stutler, WCPC, WCMS, WCHS, Pauline McVey, WCHS, Paula Sams, WCMS, WCHS, Toni Rockhold, WCMS, WCHS, John Sams, WCMS, WCHS, David Moore, WCPC, WCMS, WCHS, Mary Mullenaz, WCPC, WCMS, WCHS, Katrina Young, WCMS, Sharon Young, WCMS, Jasen Nicols, WCMS, Sabrina Dennis, WCPC, WCMS, Kathleen Settle, WCPC, WCMS,

Melody Shearlock, WCPC, WCMS, Elizabeth Dotson, WCPC, WCMS, Jason Reeder, WCPC, WCMS; Out of County Transfer Requests, One Student from Roane to Wirt, One student from Wood to Wirt, One Student from Ritchie to Wirt; Out of state Bus Trips, 3rd grade, WCPC, September 15, 2016, Pittsburg Zoo, Pittsburg, PA, 4th grade, WCPC, September 29, 2016, Pittsburg Zoo, Pittsburg, PA, 2nd grade, WCPC, October 6, 2016, Pittsburg Zoo, Pittsburg, PA, FFA, WCHS, September 21, 2016, Ohio State Farm Science Review; Superintendent's Goals. On a motion by Mr. Deuley, the Board approved the payment of invoices totaling \$593,942.74, Mr. Metz voted no. On a motion by Mr. Brainard, the Board approved the settlement of a pending grievance in the amount of \$500 paid to Marilou McClung.

The next board meeting of the Wirt County Board of Education will be held on September 27, 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

