

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 27, 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 6:00 pm. The Pledge of Allegiance was led by Homecoming Queen Sarah Cunningham and WCHS Cheerleaders.

The Board recognized 212° Club recipients Missy Maidens, Professional, Angela Smith, Service.

The Board approved the agenda with addendum for recognition, employment, volunteer/chaperones and field placement.

The Superintendent’s Update included: SBA Updates, Accountability Measures- Eight-Grade Math Concepts and Procedure Performance –Middle School Only and Observed Growth – All Programmatic Levels, WCMS Softball Team Proposal, Attendance Report by Mr. Smith, DHHR Introduction Erica McCumbers, Communications – RESA, WVSBA

Addressing the Board during Delegations: Darren Shearlock, Buildings – For Action

On a motion by Mr. Nemeth, the Board approved the following items: The minutes of the previous regular meeting held on September 15, 2016; Payment of invoices totaling \$378,388.38, budget supplements totaling \$2,354,370.55 and budget transfers totaling \$18,132.13. Mr. Metz recused himself due to personal conflict. On a motion by Mr. Lowe the Board approved the Annual Financial Statement 2016. On a motion by Mr. Deuley, the Board approved to employ Mike Shremshock, Assistant Volleyball Coach (to be paid by volleyball boosters). On a motion by Mr. Metz the Board approved the following: Volunteer/Chaperones, Crystal Hardbarger, WCPC, Tina Leadmon, WCPC, WCMS, WCHS, Sarah Phillips, WCPC, WCMS, Beverly Cheuvront, WCMS, Brenda Starcher, WCMS, Judy Toothman, WCHS, Amanda McVey, WCHS, Judy Shremshock, WCHS; Field Placement – WVU-P Students: Kaitlyn Lockney, Kerstone SeEVERS, Deanna Richards, Kristen Sanchez-Lonczynski, Emily Smith, Morgan Cottrell. On a motion by Mr. Deuley, the Board approved Shawni Hill for Field Placement – WVU-P Student. Mr. Nemeth recused himself due to a personal conflict.

The next board meeting of the Wirt County Board of Education will be held on October 11, 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

