

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday October 11, 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 Johnny Nemeth.

The Board recognized Austin Stutler, WV State Golf Qualifier and Brendan Large, WVSSAC High School Golf Tournament Program Cover winner.

The Board approved the agenda with addendum.

The Superintendent’s Update included: SBA Updates, Accountability Measures- Adequate Growth and Accelerated Performance of the lowest 25%.

Addressing the Board during Delegations: No delegations.

The Board approved Consent Agenda Section A-D.

On a motion by Mr. Nemeth, the Board approved the following items on consent agenda: The minutes of the previous regular meeting held on September 27, 2016; Payment of invoices totaling \$80,251.83, budget supplements totaling \$23,750.00, budget transfers totaling \$0.00, change order for SBA totaling \$6,696.00 and request from FFA for National Convention totaling \$2,000.00. Mr. Metz asked for clarification on where the FFA funds were coming from, Mr. Nemeth asked if \$2,000.00 would be enough; approved to repost the Math Teacher position, employ Jeremy March as a substitute teacher and Patricia Egbert as Interventionist, WCMS, effective immediately, resignation of Karen Nicholson, Substitute teacher, effective immediately, Policy J-13 Health Promotion & Disease Prevention Policy out on 30 day comment period, Volunteer/Chaperones, Amy Richards, WCMC, Danielle Turpin, WCPC, Dale Clark, WCHS, Sandra Dooley, WCPC, WCHS, Jess Runner, WCPC, WCMS, Lacrissa Jones, WCPC, Taffy Curry, WCPC, Ashley Parsons, WCPC, Matt Conrad, WCPC, WCMS; out of county transfers, two students from Wood to Wirt and MOU between RESA V & Wirt County.

After hearing board member concerns, the president requested that the Board of Education Meeting schedule be adjusted for November to include only one meeting on November 15, 2016. The Superintendent will place this item on the agenda for the next board meeting.

The next board meeting of the Wirt County Board of Education will be held on October 25, 2016 at 6:00 pm in the Wirt County High School cafeteria.

The meeting adjourned on a motion by Mr. Lowe.

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

\_\_\_\_\_, President

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