

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday October 25, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Daniel Metz, Robert Deuley, members, MaryJane Pope Albin, Secretary, absent Johnny Nemeth, member.

Mr. Brainard called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by Superintendent MaryJane Pope Albin.

The Board approved the agenda with amendments.

The Superintendent's Update included: SBA Updates and Lighting Project, Super Teens Achieving Regional Success, Attendance Report-Data Management System, Strategic Plan, Request for Innovation in Education Proposal, Communications.

Addressing the Board during Delegations: Karon Minor/Consent Agenda, Christina Sims, Bus Safety Issues.

The Board dispensed with the consent agenda.

The minutes of the previous regular meeting, October 11, 2016 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$100,699.79, budget supplements totaling \$450,501.10 and budget transfer totaling \$4,934.35.

On a motion by Mr. Metz, the Board approved the employment of following personnel: Timmothy Walker, Math Teacher, Gear Up Tutor, WCHS, effective immediately, Julie Oldfield, English Teacher, Gear Up Tutor, WCHS, effective immediately, Cheryl Bennett and Elise Powell, Cook III, Extended Day, Supper in a Sack Program, effective immediately. On the same motion the Board approved Maternity Leave for Debra Adams, Teacher, WCPC, effective November 7, 2016 to January 2, 2017.

On a motion by Mr. Lowe, the Board approved the following Policies: G-19 Dual & College Credit Policy and G-20 Private Industry Experience Credit for CTE Teachers.

On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones: Megan Stilgenbauer, WCPC, Kara McAtee, WCPC, Adam McAtee, WCPC, Amy Harvey, WCPC, Sharon Seevers, WCMS, Kathy Starcher, WCMS.

On a motion by Mr. Metz, the Board approved the Student Teacher Agreement with Marshall University.

On a motion by Mr. Deuley, the Board approved a change in the Board meeting schedule. The Schedule will be changed from two meeting dates November 1 & 15, 2016 to one November 15, 2016.

On a motion by Mr. Metz, the Board approved the following Out of State Bus Trips: Preschool WCPC, Sweet Apple Farms, Vincent, Ohio, October 25, 2016, Varsity Football Team & Band, WCHS, Ft. Frye, Ohio, October 28, 2016.

The next board meeting of the Wirt County Board of Education will be held on November 15, 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

