

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

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

Mr. Lowe called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by Drew Adams.

The Board recognized 212° Club recipients Julie Oldfield, Don Myers, Professional and Heather Myers, Service. Student recognitions were Drew Adams, WV FBLA Parliamentarian & Military Academy nominee, Rebecca McCloy, EQT scholarship, Zack Yoak, Gear Up scholarship.

On a motion by Mr. Nemeth, the Board approved the agenda with addendum.

The Superintendent's Update included: SBA Updates and Lighting Project, Technology Committee Report, Energy Express 2017, ESEA Consolidated Application Approval, WVSSAC, STEAM Power WV, Attendance Report.

Addressing the Board during Delegations: Patricia Egbert/Wirt County Association of Retired School Employees.

The Board dispensed with the consent agenda.

The minutes of the previous regular meeting, October 25, 2016 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$176,249.21, budget supplements totaling \$4,351.00, budget transfers totaling \$38,633.70, and change orders totaling \$421,925.80.

On a motion by Mr. Metz, the Board approved the employment of Whitney Lemley, Cook III, extended day, Supper in a Sack program, effective immediately. On the same motion the Board accepted the retirement resignation of Elaine Rinehart, School Nurse, effective February 28, 2017.

On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones: Ronda Martin, WCPC, Tania Wine, WCPC, WCMS.

On a motion by Mr. Metz, the Board approved the Teacher in Residence Program with Ohio Valley University.

On a motion by Mr. Nemeth, the Board abolished a 4th Grade Teacher, WCPC, and an Alternative Education Teacher, WCMS/WCHS.

On a motion by Mr. Metz, the Board approved Out of County Transfers, two students from Wirt to Wood and one student from Wood to Wirt.

The next board meeting of the Wirt County Board of Education will be held on December 13, 2016 at 6:00 pm in the Wirt County High School cafeteria. During Board member concerns, Mr. Metz, asked to

go into executive session as per exception of WVC §6-9A-4 A(12), a matter rendered confidential. On a motion by Mr. Nemeth, the Board went into executive session at 7:08 pm. The Board returned to regular session at 7:30 pm on a motion by Mr. Lowe. No action was taken. The meeting adjourned on a motion by Mr. Nemeth.

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

_____, President

_____, Secretary