

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 13, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Johnny Nemeth, Daniel Metz, Robert Deuley, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by the Wirt County High School Volleyball Team.

The Board recognized the Wirt County High School Volleyball Team on their success during their season and on State Runner Up at the State Volleyball Tournament. The Board also recognized WVGSA High Scores: ELA – Jacob Groves, Hayden Curfman, Valkyrie Shearlock, Megan Shearlock, Adeline Sims, Justin Windland, Haley McKown, Isabelle Pethtel, Breellen Fleming, Math – Jacob Groves, Hayden Curfman, Jordan Hickman, Brooklyn Rood, Adeline Sims, Jacob Stutler, Zachariah Ojanpera-Lynch, Isabelle Pethel, Breellen Fleming, Science – Hayden Curfman, Booklyn Rood, Isabelle Pethtel.

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

The Superintendent's Update included: SBA Updates-Tab Report, Joe Oliverio-Resa V presentation, WVDE approval of Wirt County's Strategic Plan, Attendance Report, Safety Committee Report, Summative Data, Transition Grant/Strategic Plan, Communications-Energy Express, Calendar. The board entered into executive session for an investigation report on a motion by Mr. Brainard for exception of WVC §6-9A-4 A(12), a matter rendered confidential at 7:06 pm. The Board returned to regular session at 7:16 pm on a motion by Mr. Metz. No action was taken.

On a motion by Mr. Metz the Board approved to permanently remove the item 'consent agenda'.

The minutes of the previous regular meeting, November 15, 2016 were approved with revisions.

On a motion by Mr. Brainard, the Board approved Invoices totaling \$173,323.06, budget supplements totaling \$11,408.29, budget transfers totaling \$500.00. Mr. Metz recused himself due to personal interest, on a motion by Mr. Nemeth the Board approved an invoice totaling \$292.02, when the proceeding concluded, Mr. Metz returned to the meeting. On a motion by Mr. Deuley, the Board approved the lighting project bid for \$307,000.00.

On a motion by Mr. Deuley, the Board accepted the retirement resignation of Lyle Kerby, Groundskeeper/Maintenance, effective February 28, 2017 and Chelsey Robinson, Teacher, WCMS, effective immediately. On the same motion by Board approved J-13 Health Promotion & Disease Prevention Policy and placed the following policies on 30 day comment period: I-06 Student Instruction, Grading, Retention, Graduation, J-14 Student Homework, I-04 School Counseling, I-09 Simulated Work Place Protocols/School to Work.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Janet Mace, WCMS, WCHS, Kim Toney, WCHS, Leah Eberbaugh, WCMS, Brian Holbert, WCMS.

On a motion by Mr. Nemeth, the Board approved the WVU Agreement – College Student Pre-service and/or Student Teachers.

The next board meeting of the Wirt County Board of Education will be held on January 10, 2017 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

