

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 10, 2017 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Robert Deuley, Daniel Metz members, MaryJane Pope Albin, Secretary. Absent Johnny Nemeth, member.

Mr. Brainard called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by the Wirt County Middle School Volleyball Team and coaches.

The Board recognized the Wirt County Middle School Volleyball Team and coaches on their success during the season. The Board also recognized WVGSA High Scores: ELA – Adeline Sims, Justin Windland, Math – Jordan Hickman, Adeline Sims, Zachariah Ojanpera-Lynch.

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

The Superintendent’s Update included: SBA Updates, Lighting Project Updates, Graduation Rate Recognition, Library Services, and Quality Counts Report.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, December 13, 2016 were approved as written.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$368,441.48, budget supplements totaling \$2,645.17, budget transfers totaling \$6,892.39.

On a motion by Mr. Deuley, the Board employed the following individuals: Brandy Harris, Fifth Grade Teacher, effective immediately, Martha Murray, School Nurse, Wirt County Schools, effective February 20, 2017 and Matthew Dye, Assistant Wrestling Coach, WCHS, effective immediately.

On a motion by Mr. Metz, the board approved a Wirt County Middle School Softball Team, effective 2016-17 School Year.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Elizabeth Cogar, WCPC, WCMS, WCHS, Melissia Cogar, WCPC, WCMS, WCHS, Melissa Nulton, WCPC, WCMS, Michaela Johnson, WCPC.

On a motion by Mr. Metz, the Board approved the Fairmont State University Clinical Experience Agreement.

The next board meeting of the Wirt County Board of Education will be held on January 24, 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

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