

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 24, 2017 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 Wirt County Middle School Coding Project Team

The Board recognized students from the Wirt County Middle School Coding Project Team, Dallas Pigott, Lillian Murphy, Daisha Allen, Slayden Turpin and the newest member of the 212° Club, Tina Beckner.

On a motion by Mr. Brainard, the Board approved the agenda as stated.

The Superintendent's Update included: SBA Updates, Lighting Project Updates, Attendance Report, Superintendent Advisory Council, Superintendent Policy Review Schedule, LSIC Schedule.

Addressing the Board under Delegations-Christina Sims/Bus Safety. On a motion by Mr. Metz the Board approved Ms. Sims request to be put on the next Board agenda, February 14, 2017, to address her concerns on bus issues.

The minutes of the previous regular meeting, January 10, 2017 were approved as written.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$33,760.55 budget supplements totaling \$30,964.00, budget transfers totaling \$2,943.10.

On a motion by Mr. Deuley, the Board employed the following individuals: Kristin Reeder, Teacher for Home/Hospital Instruction (Homebound) effective immediately, Austin Rempel and David Cox, Substitute Teachers, effective immediately.

On a motion by Mr. Nemeth, the Board placed G-19 Transportation Employees Alcohol & Controlled Substance Testing Policy on a 30 day comment period and rescinded JGCF-R Senior Class Trip Policy.

On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones: Kitty Cheuvront, WCPC, WCMS, WCHS, Ryan Dotson, WCMS.

On a motion by Mr. Lowe, the Board went into executive session at 6:49 pm for student discipline hearings §6-9A-4. During executive session the Board approved the superintendent's recommendation, on a motion by Mr. Metz, to expel student #960031716 for 365 days. An explanation of alternative education programs was provided to this student's parents by the superintendent. During executive session the Board approved the superintendent's recommendation, on a motion by Mr. Nemeth, to expel student # 960031271 for 365 days. The superintendent informed the parents of alternative education programs and requested they contact the Board of Education Office for this information. The Board returned to regular session at 8:23 pm. Upon hearing some board concerns, a motion by Mr. Lowe was

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made at 8:25pm to go into executive session to discuss matters protected by confidentiality, §6-9A-4, returned to regular session at 8:42 pm. No action taken.

The next Board meeting of the Wirt County Board of Education will be held on February 14, 2017 at 6:00 pm in the Wirt County Middle School band hall. After hearing Board member concerns, the meeting adjourned on a motion by Mr. Deuley.

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

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

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