

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 14, 2017 in the Wirt County Middle School band hall. 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 6:07 pm. The Pledge of Allegiance was led by Emma Wyer, Student, Wirt County Middle School & LSIC Committee member.

The Board recognized Wirt County Primary Center students Eden Pack and Hunter Goodnight on their writing projects. Also recognized the Wirt County High School on Celebration of Achievement Award.

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

The Superintendent's Update included: Local School Improvement Council, WCMS, presented its yearly report, SBA Updates, Lighting Project Updates, RESA V FY 16 Information, High Quality Standards, WVSSAC Board of Controls Information.

The minutes of the previous regular meeting, January 24, 2017 were approved as written.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$219,671.34, budget transfers totaling \$11,657.12.

On a motion by Mr. Deuley, the Board accepted the following resignations: Jon Ferguson, Bus Driver, effective March 1, 2017, Shelly Walker, Teacher, WCPC, effective February 18, 2017.

On a motion by Mr. Nemeth, the Board employed the following individuals: Jon Ferguson, Substitute Bus Driver, effective March 1, 2017, Patty Morrison, Substitute Teacher, effective immediately, Brandy Harris, Softball, Head Coach, WCMS, effective immediately, Daniel Hickman, Baseball, Assistant Coach, WCHS, effective immediately, Steven Frame, Softball, Assistant Coach, WCHS, effective immediately.

The Board was given information on the policy review schedule.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Traci Murray, WCMS, Theodore Murray, WCMS, Steve Parsons, WCMS, Stephanie Burns, WCMS, Theresa Means, WCPC, Amber Holbert, WCHS, Anessa Dille, WCPC, WCMS.

On a motion by Mr. Metz, the Board approved a RESA Resolution.

On a motion by Mr. Deuley, the Board approved the Field Placement for the following WVUP students: Samantha Tingler, Kaitlyn Lockney.

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The next Board meeting of the Wirt County Board of Education will be held on February 28, 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

