

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 28, 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 6:01 pm. The Pledge of Allegiance was led by members of Wirt County High School Student Leadership Team.

The Board recognized the newest members of the 212° Club. Professional, Brandy Harris, Service, Curtis Moore, and Community Volunteer, Robert Lowe. The Board had student recognitions; Wirt County Wrestling Team on becoming **Single A State Champions**, Skylar Bogan on her Shoebox Project.

On a motion by Mr. Brainard, the Board approved the agenda as written with addendums.

The Superintendent's Update included: Local School Improvement Council, WCHS, presented its yearly report, SBA Updates, Lighting Project Updates, Attendance Report.

Addressing the Board under Delegations were, William Cottrell/Middle School Bleachers, April Petrovsky/Track Coach, Rich Mason/Transportation Drug Policy

The minutes of the previous regular meeting, February 14, 2017 were approved as written.

On a motion by Mr. Metz, the Board approved Invoices totaling \$48,145.25, budget supplements totaling \$71,593.27, budget transfers totaling \$118,443.95 and change order totaling \$10,662.84.

On a motion by Mr. Deuley, the Board employed the following individuals: Sandra Perdue, Substitute Custodian, pending background check, Brooke Galloway & Cheryl Holland, Substitute Secretaries, effective immediately, Yvonne, Shears, Stephanie Burns, Barbara Corbitt, Amber Perry, April Wilson, Substitute Secretaries, pending background checks, Joshua Moss, Bus Driver, effective March 1, 2017, Lee Sims, Assistant Track Coach, Throwing, WCHS, pending certification, Matthew Coe, Greg Sheppard, Leon Poling, Substitute Bus Drivers, pending completion of certification. Mr. Lowe recused himself and excused himself from the meeting due to being related to the next individual. On a motion by Mr. Nemeth, the Board employed Bryon Garrett, Substitute Bus Driver, pending completion of certification. When the proceedings concluded Mr. Lowe returned to the meeting.

On a motion by Mr. Lowe, the Board approved the following policies: I-01 Grading Policy, I-06 Promotion, Retention, & Graduation Requirements, I-09 Simulated Work Place/Work Based Learning Policy, I-11 Homework Policy. A motion was made by Mr. Lowe to approve G-19 Transportation Employees Alcohol & Controlled Substance Testing Policy, motion dies due to lack of approval. On a motion by Mr. Metz, the Board placed G-19 Transportation Employees Alcohol & Controlled Substance Testing Policy back on a 10 day comment period. On a motion by Mr. Metz the Board placed the following policies on a 30 day comment period: C-05 Workers Comp & D-12 Extra Duty Assignments.

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On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones: Vicki Richards, WCMS, WCHS, Rob Richards, WCMS, WCHS, Jane Williams, WCPC, WCMS, Douglas Williams, WCPC, WCMS, Stephen Settle, WCPC, WCMS, Miriam Smith, WCPC, WCMS, WCHS, Jason Hickman, WCPC, WCMS, Brian Collins, WCMS, Stacey Wyer, WCMS, Stephanie Hickman, WCHS, & Mary Hendershot, WCMS.

On a motion by Mr. Lowe, the Board approved Out of County Transfers for two students from Wirt to Wood for the 2017-2018 school year.

On a motion by Mr. Metz, the Board approved the Field Placement for Mary Strong, Glenville State College student.

On a motion by Mr. Deuley, the Board authorized a temporary part time Handyman/Groundskeeper until June 30, 2017.

On a motion by Mr. Metz, the Board approved an Out of State Bus Trip for the Vo-Ag Department, WCHS, March 17, 2017, Ohio State Beef Expo, Columbus, Ohio.

The next Board meeting of the Wirt County Board of Education will be held on March 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. Lowe.

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

_____, President

_____, Secretary