

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 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 6:01 pm. The Pledge of Allegiance was led by Wirt County Primary Students, Jayde and Jylean Roberts.

The Board recognized the first Community Volunteer member of the 212° Club, Mr. Robert Lowe.

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

The Superintendent's Update included: SBA Update, Lighting Project Update, Analysis of current enrollment and financial data, Local School Improvement Council, WCPC, presented its yearly report.

The minutes of the previous regular meeting, February 28, 2017 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$235,677.56, budget supplements totaling \$5,700.00, budget transfers totaling \$6,310.00. Due to personal interest on an invoice Mr. Lowe recused himself from the meeting. On a motion by Mr. Nemeth, the Board approved an invoice totaling \$70.62. When the proceeding concluded Mr. Lowe returned to the meeting. On a motion by Mr. Metz, the Board approved the Schedule of Proposed Levy Rates. On a motion by Mr. Deuley, the Board approved \$3,000.00 for the Senior Tribute Dinner and \$1,500.00 for the Senior Trip to Washington, DC. On a motion by Mr. Metz, the Board approved that the Annual Financial Audit by an Independent Accounting Firm (3 year period) be placed out for competitive bids.

On a motion by Mr. Lowe, the Board accepted the following resignations/retirement: Dennis Butcher, Speech-Language Pathology, WCPC, retirement, effective June 2, 2017, Timmothy Walker, Teacher, WCHS, effective June 30, 2017, Terry Jones, Head Golf Coach, WCHS, effective immediately, Kristin Reeder, Homebound Instruction, effective immediately, Crista Good, Color Guard Sponsor, WCHS, effective immediately. On the same motion the Board employed the following individuals: Kelly Roberts, Pre-K Teacher, WCPC, effective 2017-18 school year, Robert Pitts, Handyman/Groundskeeper, Part-time, effective immediately, Sandra Perdue, Substitute Cook, effective immediately, Robin Hardbarger, Robin Hathaway, Carleen Hoelzen, Sarah Littleton, Debbie Lockhart, Rebecca Page, Amber Perry, Edward Wagaman, all substitute cooks, pending background check completion, Robin Hardbarger, Robin Hathaway, Carlene Hoelzen, Mark Murphy, Edsel Smith, Rebecca Page, Amber Perry, Paula Sams, Christinia Sponaule, Tyler Turner, Edward Wagaman, all substitute custodians, pending background check completion.

On a motion by Mr. Lowe, the Board approved G-19 Transportation Employees Alcohol & Controlled Substance Testing Policy, G-09 Substitute Call-Out System Policy, and placed J-14 School Admission Policy on 30 day comment period.

On a motion by Mr. Deuley, the Board approved the request for Transitioning WCHS Math Program.

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On a motion by Mr. Deuley, the Board approved an Out of State Bus Trip for Baseball Team, WCHS, Scrimmage, Eastern Local, March 11, 2017, Mu Alpha Theta, WCHS, Field Trip, Marietta College, March 24, 2017, Track Team, WCHS, Track Meet, Marietta, Ohio, April 26, 2017.

The next Board meeting of the Wirt County Board of Education will be held on March 28, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the meeting recessed on a motion by Mr. Lowe.

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

_____, President

_____, Secretary