

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 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 6:00 pm. The Pledge of Allegiance was led by Wirt County Middle School students Devin and Gavin Nichols and Wirt County High School Student Jennie Borroughs.

The Board recognized Jennie Borroughs on winning the Program Scholarship for the Girls Basketball Program at WCHS.

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

The Superintendent's Update included: SBA Update, Lighting Project Update, Attendance Report, RESA Repost, Calendar & Policy, Wirt County Board of Education, Annual Financial Audit Report, June 30, 2016, Wirt County Board of Education, Individual School Audit Report, June 30, 2016.

The minutes of the previous regular meeting, March 14, 2017 were approved with revision by unanimous consent.

On a motion by Mr. Nemeth, the Board approved Invoices totaling \$29,434.63, budget supplements totaling \$3,120.00, budget transfers totaling \$63,685.00. On a motion by Mr. Metz, the Board approved the FY18 Extension Service Budget for \$8,000.00.

Due to personal interest on an employment, Mr. Nemeth, recused himself from the meeting. On a motion by Mr. Deuley, the Board employed Phillip Nemeth, General Maintenance/Groundskeeper, effective immediately. When the proceedings concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Lowe, the Board approved the Teacher in Residence Partnership Agreement with WVUP.

On a motion by Mr. Deuley, the Board approved an Out of State Bus Trip for Dance Class, WCHS, Field Trip to the Ballet, Marietta, Ohio, March 31, 2017.

On a motion by Mr. Metz, the Board approved Out of County Transfer Requests for one student from Wood to Wirt for the 2016-2017 school year, two students from Roane to Wirt for the 2017-2018 school year, one student from Jackson to Wirt, for the 2017-2018 school year.

On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones: Tonya Mattox, WCMS, Joshua Burns, WCMS, John McKown, WCMS, Kimberly Settle, WCMS.

On a motion by Mr. Metz, the Board entered into executive session at 6:45 pm to consider and possible action on Superintendent's recommendation to suspend teacher without pay §6-9A-4. On a motion by

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Mr. Deuley, the Board returned to regular session at 7:10 pm. On a motion by Mr. Metz, the Board approved the Superintendent's recommendation, per §6-9A-4, to suspend Danette Hardbarger, for two days without pay. Mr. Nemeth voted no.

A special Board meeting of the Wirt County Board of Education will be held on April 4, 2017 at 6:00 pm in the Wirt County High School cafeteria. The next regular Board meeting of the Wirt County Board of Education will be held on April 18, 2017 at 6:00 pm in the Wirt County High School cafeteria. During Board member concerns, the Board entered into executive session on a motion by Mr. Metz at 7:12 pm to discuss a student issue. The Board returned to regular session at 7:20 pm on a motion by Mr. Lowe. No action taken. The meeting adjourned on a motion by Mr. Nemeth.

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

_____, President

_____, Secretary