

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in a special session on Tuesday, April 4, 2017 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Johnny Nemeth, Daniel Metz, Robert Deuley, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6 pm. The Pledge of Allegiance was led by Wirt Middle School student, Hayden Curfman.

The Board recognized Hayden Curfman for winning the Young Writer's Contest.

On a motion by Mr. Deuley, the Board approved invoices totaling \$245,043.46, budget supplements totaling \$24,632.78, budget transfers totaling \$7,383.03.

On a motion by Mr. Lowe, the Board approved changes to A-03 School Calendar Policy. Mr. Nemeth voted no.

On a motion by Mr. Metz, the Board went into executive session at 6:14 pm to conduct a personnel hearing

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

_____, President

_____, Secretary