

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

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The Wirt County Board of Education met in regular session on Tuesday, April 18, 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 6:11 pm. The Pledge of Allegiance was led by Wirt County Board of Education member, Daniel Metz.

The Board recessed at 6:14 pm to conduct the first of two public hearings for the 2017-2018 school calendar. The Board reconvened at 6:19 pm.

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

On a motion by Mr. Nemeth, the Board went into executive session at 6:53 pm to conduct Personnel Hearing §18-5-4 Reduction in Force, Terminations and Transfers for the 2017-2018 school year. On a motion by Mr. Deuley, the Board returned to regular session at 8:34 pm. Mr. Metz made a motion to exclude Eric Cheeseman from the reduction in force list and James Galloway from the transfer list. Voting no Mr. Lowe, Mr. Nemeth, Mr. Deuley, Mr. Brainard motion failed. On a motion by Mr. Nemeth, the Board approved the termination of employment for Morgan Hoover, Kaitlyn Frame, Eric Cheeseman, Anthony McIntyre, Derek Oldfield, Tonda Dooley, Rebecca Sheppard, Joshua Moss, Rebecca Herrington, Pamala Parsons and transfers for Sonah Smith, Shanel Weaver, Maria Klingshirm, James Galloway, Gary Watkins, Stacy Wager. Mr. Metz voted no.

The Superintendent's Update included: SBA Update, Lighting Project Update, Special Education Prong 2 Monitoring, School Information Form for PISA field Test 2018.

The minutes of the previous regular meeting, March 28, 2017 were approved and Special Meeting, April 4, 2017 by unanimous consent.

On a motion by Mr. Metz, the Board approved Invoices totaling \$101,472.82, budget transfers totaling \$2,199.92. On a motion by Mr. Nemeth, the Board approved the appointment of Karen Cummings, Treasurer, Wirt County Schools.

On a motion by Mr. Deuley, the Board approved out of county transfers for one student from Wood to Wirt and three students from Jackson to Wirt.

On a motion by Mr. Lowe, the Board approved the following policies: C-05 Workers Compensation, D-12 Extra Duty Assignments for Service Personnel, J-14 School Admissions.

The next regular Board meeting of the Wirt County Board of Education will be held on April 27, 2017 at 7:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the Board adjourned on a motion by Mr. Nemeth.

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

_____, President

_____, Secretary

