

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, April 27, 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 7:00 pm. The Pledge of Allegiance was led by Wirt County Middle School student Slayden Turpin.

The Board recognized Slayden Turpin, WCMS, for a paper he had written for veterans. The Board also recognized Ashley Gunnoe and Marion Mowery, the newest members of the 212° Club.

The Board recessed at 7:13 pm to conduct the second of two public hearings for the 2017-2018 school calendar. The Board reconvened at 7:21 pm.

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

The Superintendent's Update included: SBA Update, Lighting Project Update, Attendance Report, Wellness Committee Report, Technology Committee Report, Step VII Personnel Report, Civil Rights Report, Testing Schedule at each School.

The minutes of the previous regular meeting, April 18, 2017 were approved and Reconvened Meeting, April 18, 2017 by unanimous consent.

On a motion by Mr. Metz, the Board approved Invoices totaling \$26,939.36, budget supplements totaling \$220.00 and budget transfers totaling \$4,335.00.

On a motion by Mr. Metz, the Board approved the following employments: Melissa Emerson, Summer Administrator, WCPC, effective June 19, 2017, Kathy Collins, Cook III for Extended Year/Energy Express Summer School Programs, effective June 19, 2017, Brandi Criss-Johns, Teacher & Substitute Isac Osborne, Special Education Teacher for Extended School Year Program, effective June 19, 2017, Don Myers, Rebecca Gilchrist, Teachers, WCHS/WCMS, and substitute Tracy Lott, for Extended School Year Program, effective June 19, 2017, Ashley Gunnoe, Student Enrichment Summer Program Teacher, effective June 19, 2017. On the same motion the Board accepted the resignation of Kenneth Heiney, Principal, WCPC, effective June 30, 2017.

On a motion by Mr. Nemeth, the Board approved out of county transfers for one student from Wood to Wirt and one student from Jackson to Wirt. Approved Student Teacher Placement WVUP for Sarah Burton, Cynthia Logan, Melissa Speece and Volunteer/Chaperones Jessica Ciccozzi, WCPC, Jessica Lowe, WCMS, Jeff Lowe, WCMS, Paul Roberts, WCMS

On a motion by Mr. Deuley, the Board approved the following out of state bus trips: Senior Class Boat Trip, May 19, 2017, Marietta, Ohio, WCMS, Co-Curricular Trip, May 23, 2017, Logan, Ohio, 6<sup>th</sup> grade field trip, COSI, May 23, 2017 Columbus, Ohio, 8<sup>th</sup> grade trip, Kings, Island, May 25, 2017, Kings Island, Ohio.

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

On a motion by Mr. Lowe, the Board approved the following continuing contracts: Manuel LaValle, Julie Oldfield, Melissa Maidens, William Cottrell, and the following probationary contracts: Shanel Weaver, Samantha Turner, Sammantha Sloan, Breanna King, Megan Jones, April Dawson, Tessa Cox, Tonja Carouthers, Jack Cheeseman, Kelly Roberts, Isac Osborne, Zachary McCallister, Kary Lemley, Maria Klinghsirn, Michelle Jones, Mikael Yaron, Ryan King, Martha Murray, Devonna Cottrell, Angela Smith, Amanda McCray, Marion Mowery, Yongju Bennett, Gary Watkins, Julie Perdue, Whitney Lemley, Amanda Pursley, Amanda Balis, Terry Davis, Amy McFee, Doug Pethel, Kurt Starcher.

The next regular Board meeting of the Wirt County Board of Education will be held on May 9, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the Board adjourned on a motion by Mr. Nemeth.

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

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

