

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 9, 2017 in the Wirt County High School cafeteria. Present were Mark Lowe, Vice President, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Carl Brainard, President, Johnny Nemeth, member.

Mr. Lowe called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by STARS Team Member, Elle Campbell, WCMS.

The Board recognized the following STARS Team members & advisor: Noelle Bailey, Anastasia Brown, Elle Campbell, WCMS, Tathan Bailey, WCHS, Andrea Bailey, advisor. The Board also recognized Service Personnel of the Year, Angela Smith.

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

The Superintendent's Update included: SBA Update, Lighting Project Update, STARS Teams, Federal Funds Audit.

The minutes of the previous regular meeting, April 27, 2017 were approved by unanimous consent.

On a motion by Mr. Metz, the Board approved Invoices totaling \$356,378.42, budget supplements totaling \$24,600.00 and budget transfers totaling \$14,918.13. Mr. Deuley nominated Mr. Metz to the Audit Selection Committee.

On a motion by Mr. Deuley, the Board approved the following employments: William Alderman, Math Teacher, WCHS, effective 2017-2018 school year, Clinton Fought, Head Football Coach, WCMS, effective July 1, 2017, Joseph Lowe, Math Teacher, WCHS, effective 2017-2018 school year.

On a motion by Mr. Deuley, the Board approved out of county transfers for six students from Wood to Wirt and placed policies J-15 Student Data Accessibility, K-03 Public Participation in the Schools on a 30 day comment period.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Roger Patterson, WCHS, David Archer, WCHS, Michelle Burks, WCMS, Julie Gilbert, WCMS, Cecil Morrison, WCMS.

On a motion by Mr. Metz the Board abolished the Principal position, WCPC, 220 contract.

On a motion by Mr. Deuley, the Board authorized the following positions: Principal, WCPC, 240 day contract, Assistant Principal, Itinerant, Title I Specialist, Personal Care Aide, WCHS, Custodian/Cook, WCMS, Bus Operator/General Maintenance/Groundskeeper (240 day contract), Extend Librarian contract.

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On a motion by Mr. Deuley, the Board approved the following out of state bus trips: WCHS Band, May 27, 2017 Columbus Zoo & Waterpark, Columbus, Ohio, Physics class & Mu Alpha Theta, May 17, 2017, Cedar Point, Sandusky, Ohio, 7th & 8th grade Trip, WCMS, May 22, 2017, Hocking Hills, Logan, Ohio.

The next regular Board meeting of the Wirt County Board of Education will be held on May 23, 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. Deuley.

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

_____, President

_____, Secretary

