

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 23, 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 2016-2017 Retiree – Dennis Butcher and other Retiree's present.

The Board recognized 2016-2017 Retiree's – Dennis Butcher, Lyle Kerby, Evelyn Rinehart, and Gary Robinson. The Board also recognized Isaac Osborne, the newest member of the 212° Club. Students recognized - Caitlin Cottrell, Valedictorian and Breeleen Fleming, Salutatorian. Also the State Track Participants – Alexis Petrovsky, Zani Villers, Natya Cochrane, Stephen Cunningham, Justin Rood, Tathan Bailey, Zac Yoak, Damian Alltop, Gabe Adams, Troy Craft, Casey Stanley and Joey Schmidt. Recognition of the Administrative Team – Angie Domico-Cox, Karen Cummings, Jeffrey Smith, Kenneth Heiney, Melissa Emerson, David Tupper, Elizabeth Smith and Derek Oldfield.

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, Roofing Plan, Attendance Report, Safety Committee Report, Crisis Prevention and Response Plan, Wellness Committee Report, Energy Express and RESA/ Superintendent's Advisory Council.

The minutes of the previous regular meeting, May 9, 2017 were approved by unanimous consent.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$69,426.65 and budget transfers totaling \$8,986.62.

The 2017-2018 Proposed Budget was presented. Mrs. Cummings, Treasurer, explained the budget with the aid of a powerpoint for discussion.

Carl Brainard moved to recess for the public hearing regarding the 2017-2018 Proposed Budget at 7:40 pm. On a motion by Mr. Nemeth, Board returned to the regular meeting at 7:54 pm. On a motion by Mr. Deuley, the Board approved the 2017-2018 Proposed Budget.

On a motion by Mr. Lowe the Board approved the Teachers Annual, Service Personnel Monthly, Substitute Teacher, Supplemental & Extracurricular Assignment Salary Schedules for 2017-2018.

On a motion by Mr. Deuley, the Board approved the following employments: Melissa Emerson, Principal, WCPC, effective July 1, 2017, Jaci Cheeseman, Speech Language Pathologist, effective 2017/2018 school year, Derek Oldfield, Itinerant Assistant Principal, effective July 1, 2017, Stacy Wager, Personal Care (One-on-One) Aide, Supervisory Aide II, WCHS, effective 2017/2018 school year, Josh Moss, Bus Operator/Maintenance/Groundskeeper, effective July 1, 2017, Whitney Lemley, Cook III/Custodian III, WCPC/WCMS, effective 2017/2018 school year, Sonah Smith, Title I Specialist, WCPC, effective 2017/2018 school year. On the same motion the Board accepted the resignation of Anthony McIntyre,

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TIS, WCHS, effective 5/19/2017, Eric Cheeseman, Assistant Football Coach, WCHS, effective immediately, Rescind transfer of Maria Klingshirn, WCMS, 4/18/2017, Rescind termination of Rebecca Herrington (replaces SEA Stacy Wager) WCPC, 4/18/2017, Rescind termination of Kaitlyn Frame, WCMS, 4/18/2017.

On a motion by Mr. Metz, the Board approved out of county transfers for one student from Roane to Wirt and one student from Jackson to Wirt. On the same motion the Board approved the 2017-2018 School Calendar.

Due to personal interest, Mr. Lowe recused himself, exiting the proceedings. On a motion by Mr. Metz, the Board approved Volunteer/Chaperone Niki Garrett, WCMS, WCHS. When the proceedings concluded Mr. Lowe returned to the meeting.

On a motion by Mr. Metz, the Board entered into executive session at 8:17 pm to consider and possible action on Superintendent's recommendation to suspend a teacher, §6-9A-2A. On a motion by Mr. Deuley, the Board returned to regular session at 8:29 pm. On a motion by Mr. Nemeth, the Board approved the Superintendent's recommendation, per §126-14-8, to suspend Morgan Hoover, for three days without pay and two days with pay.

Due to personal interest, Mr. Nemeth recused himself, exiting the proceedings. A motion by Mr. Lowe to continue the contract for the position, General Maintenance/Groundskeeper to June 30, 2017. Motion failed. When the proceedings concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Nemeth, the Board entered into executive session at 8:39 pm to discuss Superintendent's Performance Evaluation. On a motion by Mr. Lowe, the Board returned to regular session at 8:59 pm. The evaluation exceeded expectations.

The next meeting of the Wirt County Board of Education will be held on June 13, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the meeting adjourned on a motion by Mr. Deuley.

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

_____, President

_____, Secretary

