

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 13, 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 Board Member, Johnny Nemeth.

The Board recognized the following Program Scholarship Winners 2016-17: Golf, Brendan Large, Girls' Basketball, Jennie Borroughs, Boys' Basketball, Breyawna Gillenwater, Track, Troy Craft, FBLA WINNERS: Client Services & Intro to Business Procedures, 1st place, Haley McKown, Public Speaking I, 1st place, Sydney Woods, Business Ethics, 2nd place, Rylee Copeland & Nicole Bailey, Advertising, 2nd place Breellen Fleming, Entrepreneurship, 2nd place, Drew Adams, Alex Shears, & Joseph Powell, Introduction to Business Presentation, 1st place, Maggie Bailey, Zani Villers, & Kassidy Root, Marketing, 1st place, Loden Campbell, Mika Parsons, & Alexis Petrovsky, Business Plan, 4th place, Jakob Henderson & Kristina Lowe, Intro to Parliamentary Procedures, 4th place, Gabe Adams, FFA WINNERS: State Degrees, Addie Bailey, Emily Cottrell, Katie Frazier, Lynsey Munday, Mahala Greenleaf, Aaron Peterman, Colten Smith, Devin Cooper, Hunter Moore, Reed Fitzwater, Dylan Jenkins, American Degrees: Dalton Bell, Jordan Enoch, Robbie Barker (have to maintain membership but have been out of school one year), Milk Products team, 1st Sara Almashy, #1 individual, Addie Bailey #2, Mahala Greenleaf #3, Dylan Jenkins, Reed Fitzwater state proficiency award winner in Forest Products & Management.

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

The Superintendent's Update included: SBA Updates (Invoices) & Lighting Project Update, Attendance Report, OOS Student Enrollment, Annual Desk Audit 2017, Special Education On-Site Monitoring Close Letter, FY 17 Annual Determination, WVUP & WVWC Teacher In Residence Programs, RESA Contracts, Glenville State Grant, LSIC Requests for Facility Needs.

The minutes of the previous regular meeting, May 23, 2017 were approved by unanimous consent.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$610,986.75, budget supplements totaling \$248,136.00 and budget transfers totaling \$8,752.00 and \$5,000.00 for FBLA Trip to Nationals.

On a motion by Mr. Metz, the Board authorized the position of Child Nutrition Director.

On a motion by Mr. Deuley, the Board accepted the following resignations: Clinton Fought, Assistant Football Coach, WCMS, effective immediately, Tessa McAtee, Head Cheerleading Coach, WCHS, effective immediately.

Due to personal interest Mr. Deuley recused himself from the meeting. On a motion by Mr. Nemeth, the Board approved the following employments: Jackie Harris, Assistant Principal, WCPC, effective July 21, 2017, Gary Robinson, Bus Operator/Maintenance, effective June 19, 2017 to July 28, 2017, Christy

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Whitehouse, Kindergarten Teacher, WCPC, effective 2017-18 school year, temporary employments/Summer Band & Band Camp, Andrew Kirk, Alan Riffle, Julia Birney, Billy Mullins, Timmothy Walker, Mellissa Holbert. When the proceedings concluded Mr. Deuley returned to the meeting.

On a motion by Mr. Deuley, the Board approved out of county transfers for five students from Wood to Wirt and four students from Roane to Wirt.

On a motion by Mr. Nemeth, the Board placed Policy J-15 Student Data Accessibility, Transparency & Accountability on a 30 day comment period.

On a motion by Mr. Lowe, the Board entered into executive session at 7:00 pm. The Board returned to regular session at 7:16 pm. On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones 2017-18: Cameron Nelson, WCHS and Ryan Campbell, WCHS

On a motion by Mr. Lowe, the Board authorized the following positions: Athletic/Activities Director and Lighting/Maintenance with the employment term ending September 30, 2017.

The next regular Board meeting of the Wirt County Board of Education will be held on June 29, 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. Lowe.

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

_____, President

_____, Secretary