

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 29, 2017 in the Wirt County High School cafeteria. Present were Carl Brainard, President Mark Lowe, Vice President, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Johnny Nemeth, member.

Mr. Brainard called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by Energy Express Representatives.

The Board recognized the following Energy Express Team: Jaci Cheeseman, Melissa Speece, Taylor Deuley, Kaitlyn Lockney, Shawni Hill, Emily Pelfrey.

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

The Superintendent's Update included: SBA Updates & Lighting Project Update, Wirt County Primary Center Summer Events, OVU Agreement for College Student Pre-service & Student Teaching, WVSBAs Survey/Regional Meetings Update, Board Meeting Dates 2017-18 School Year-change 2nd July meeting to July 31; change August meetings to August 15 and 29, Information regarding WVDE Budget.

The minutes of the previous regular meeting, June 13, 2017 were approved by unanimous consent.

On a motion by Mr. Metz, the Board approved Invoices totaling \$219,009.22, budget supplements totaling \$119,742.38 and budget transfers totaling \$29,516.76 and Workers Compensation Renewal - Brickstreet.

On a motion by Mr. Lowe, the Board approved the amended start date of Summer Administrator, from June 19, 2017 to June 12, 2017. Under the same motion approved the following employments: Chris Melonas, Child Nutrition Director, Phil Nemeth, Lighting/General Maintenance (thru 9/30/17), Scott Lowe, Assistant Football Coach, WCHS, all effective immediately. On a motion by Mr. Metz, Brian Lowe, was employed as Assistant Football Coach, WCMS, pending completion of certification. Professional Substitutes; Allen Arnold, Kay Arnold, Jessica Arthur, Carolyn Buchanan, Eric Cheeseman, David Cox, Linda Davies, Linda Demoss, Patricia Egbert, Pat Fulmer, Dwight Goff, Heather Gooch, Michael Goodwin, Helen Hill, Virgil Lacey, Tracy Lott, Jessica Lynch, Jeremy March, Patty Morrison, Andrea Osborne, Lois Robinson, Nancy Sampson, Natasha Tichnell, Samantha Villers, Rebecca Watson, Patsy Wells, Pamela Wendelken, Linda Williams, DA Wilson, Tammy Wilson, Service Substitutes; Gary Ash, Linda Batten, Lesa Biles, Randall Buffington, Phil Bumgarner, Stephanie Burns, Ellen Butcher, Matthew Coe, Tonda Dooley, Sheila Dye, Brooke Galloway, Daniel Good, Jeannie Hartford, Robin Hathaway, Carlene Hoelzen, Mellissa Holbert, Cheryl Holland, Vonda Jones, Jamie Kerby, Traci Lockhart, Cynthia Logan, Amber Long, Amanda Lucky, Beth Moore, Phil Nemeth, John Nicolais, Pam Parsons, Sara Parsons, Amber Perry, Robert Pitts, Leon Poling, Miranda Prusack, Jessica Powell, Gary Robinson, Sierra Runner, Paula Sams, Yvonne Shears, Greg Sheppard, Rebecca Sheppard, Edsel Smith, Dean Thorn, Natalie Wigal, Tania Wine all effective 2017-2018 school year.

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On a motion by Mr. Lowe the Board accepted the following resignations: Melissa Emerson, Summer Administrator, effective July 1, 2017, Derek Oldfield, Assistant Principal, WCHS, effective immediately, and Susan Roberts, Teacher, WCMS, retirement resignation, effective June 30, 2017.

On a motion by Mr. Metz, the Board approved out of county transfers for two students from Wood to Wirt and two students from Jackson to Wirt.

On a motion by Mr. Deuley, the Board placed Policy C-06 Carpet in the Schools on a 30 day comment period.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones 2017-18: Zina Ojanpera-Lynch, WCMS, WCHS, Casey Fought, WCHS, pending renewal of WVSSAC Certification. Also approved on the same motion Out of State Bus Trip for WCPC, Marietta Aquatic Center, Marietta, Ohio, August 10, 2017.

On a motion by Mr. Lowe, Change to Supplemental Pay for Assistant Principal-Itinerant, Extracurricular Contract-Athletic/Activities Director, Y – Mark Lowe, N – Carl Brainard, Dan Metz, Bob Deuley, motion failed.

On a motion by Mr. Deuley, the Board authorized the position of Graduation Coach pending federal funding.

The next regular Board meeting of the Wirt County Board of Education will be held on July 11, 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. Brainard.

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

_____, President

_____, Secretary