

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 14, 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 6:02 pm. The Pledge of Allegiance was led by the Wirt County High School Volleyball Team.

The Board recognized the Wirt County High School Volleyball Team on becoming State Volleyball Champions. Skylar Bogan on receiving a West Liberty Softball Scholarship and WVSSAC Scholarship, Trevor Hutchinson on receiving a WVSSAC Golf Scholarship, and Distinguished Achievement Awards for the West Virginia General Summative Assessment. Students: Jayde Roberts-4th grade ELA, Holden Siers-Math; Hayden Curfman-5th grade ELA, Math, and Science, Daniel Pitts-6th grade ELA, Jordan Hickman, Math; Adeline Sims-8th grade ELA, Math; Isabelle Pethtel-11th grade ELA, Math.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Updates & Lighting Project Update, Fyffe Jones Group Planning Communication, American Education Week: Great Public Schools: A Basic Right and Responsibility.

Addressing the Board under delegations: Carrie Pepper/Bus Issue.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, October 24, 2017 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$133,089.41, budget supplements totaling \$47,955.00.

On a motion by Mr. Metz, the Board employed the following personnel: Whitney Lemley, Cook III, WCPC/WCMS, effective immediately, Daniel Kemper, Substitute Teacher, effective immediately and accepted the resignation for Jasmine Anderson, Assistant Girls Basketball Coach, WCHS, effective immediately.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Teresa Means, WCPC, WCMS, Matthew Moss, WCHS, Jeremy March, WCPC, WCHS, Rachel March, WCPC, WCHS, Roger Patterson, WCHS, Kim Toney, WCHS.

The next regular Board meeting of the Wirt County Board of Education will be held on November 28, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Deuley.

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

_____, President

_____, Secretary

