

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 28, 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 Wirt County High School student, Tathan Bailey.

The Board recognized the following students for receiving the Distinguished Achievement Award: Bailey Gibeau, ELA, Braden Whipkey, Math, Nathan Murray, Math & Science, Tathan Bailey, Science.

The Board approved the agenda as stated by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Monthly Attendance Report and Enrollment Reports, Wirt County Board of Education Properties, RESA V Update.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, November 14, 2017 and November 16, special meeting were approved as written.

On a motion by Mr. Nemeth, the Board approved Invoices totaling \$82,794.86, budget supplements totaling (\$6,446.00), and budget transfers totaling \$85,637.00.

On a motion by Mr. Lowe, the Board employed the following personnel: Miriam Smith, Hagan Root, Substitute Teachers, effective December 11, 2017, Elizabeth Andrick, Substitute Teacher, effective immediately.

The Board entered into executive session at 6:39 pm on a motion by Mr. Metz, to discuss a concern over a bus issue. The Board returned to regular session at 7:15 pm on a motion by Mr. Nemeth. No action was taken.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Todd Moore, WCHS, Tammy Moore, WCHS, Hagan Root, WCHS.

On a motion by Mr. Nemeth, the Board approved the following policies: G-02 Employment of Substitute Teachers in Areas of Critical Need & Shortage, J-01 Expected Behavior in Safe and Supportive Schools.

On a motion by Mr. Deuley, the Board authorized a part time contracted Title 1 Math consultant at WCMS.

On a motion by Mr. Nemeth, the Board approved the Board Goals as amended. Mr. Metz voted no.

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The next regular Board meeting of the Wirt County Board of Education will be held on December 19, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Metz.

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

_____, President

_____, Secretary

