

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 19, 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 6:00 pm. The Pledge of Allegiance was led by Wirt County High School student, Ihla Rockhold.

The Board recognized Taz Yoak and Barbara McCray as the newest members of the 212° Club. The Board recognized community 212° Club members Carolyn Robinson, Calhoun Banks, and Pat Fulmer, Sideliners, who were instrumental in getting a new scoreboard for the football field at Wirt County High School. The Board also recognized Ihla Rockhold, who designed the winning Program cover for the West Virginia State Football Playoffs, The Super Six, for which she was awarded a scholarship.

The Board approved the agenda as stated by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update (\$1.012 million for the Middle/Primary Center Project) & Lighting Project Update, Monthly Attendance Report, Safety Meeting Minutes, Wellness Meeting Minutes, RESA Updates, Special Education Report, Home School Enrollment, Superintendent Advisory Council Meeting Minutes, Financial Analysis, Preliminary Computations.

On a motion by Mr. Deuley, the minutes of the previous regular meeting, November 28, 2017 and December 11, 2017, special meeting were approved as written.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$173,185.38, budget supplements totaling \$49,828.30, and budget transfers totaling \$375,226.03.

On a motion by Mr. Metz, the Board employed the following personnel: Barbara McCray, Cook III/Custodian III, WCPC/WCMS, effective immediately, Roger Patterson, Basketball, Assistant Girls Coach, WCHS, effective immediately, Cynthia Logan, Kindergarten Teacher, WCPC, effective December 20, 2017, Karen Offutt, Substitute Teacher, effective January 2, 2018, Melissa Speece, Substitute Teacher, effective immediately, Emile Kibble, Substitute Teacher, effective immediately.

On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones: Kara McAtee, WCPC, Jonathan Bain, WCMS, David Moore, WCPC, WCMS, WCHS, Stephanie Hughes, WCHS, Luke Smith, WCHS.

On a motion by Mr. Lowe, the Board approved Memorandum of Understanding between Roane County Schools and Wirt County Schools.

On a motion by Mr. Deuley, the Board approved the following student teachers from West Virginia University of Parkersburg: Sarah Burton, Morgan Cottrell.

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On a motion by Mr. Metz, the Board approved out of state bus trips for Wrestling Team, WCHS, Akron, Ohio, December 5<sup>th</sup>, 2017 and Special Education, WCHS, Marietta, Ohio, December 20, 2017.

On a motion by Mr. Lowe, the Board approved the Superintendent's Goals for 2017-2018.

The next regular Board meeting of the Wirt County Board of Education will be held on January 9, 2018 at 4:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Lowe.

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

\_\_\_\_\_, President

\_\_\_\_\_, Secretary