

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 9, 2018 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 4:00 pm. The Pledge of Allegiance was led by Wirt County Fair Queen, Addie Bailey.

The Board recognized Wirt County High School student, Addie Bailey, who will be competing in the WV Fairs and Festivals Pageant, representing Wirt County as Fair Queen.

The Board approved the agenda as written by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Technology Committee Meeting Notes, LSIC Meeting dates, January 23, 2018, WCHS, February 13, 2018, WCPC, February 27, 2018, WCMS, Non-Traditional Instruction Day Plan.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, December 19, 2017 were approved as written.

On a motion by Mr. Nemeth, the Board approved Invoices totaling \$125,126.68, budget supplements totaling \$22,179.00, and budget transfers totaling \$99,152.87.

On a motion by Mr. Metz, the Board employed the following personnel: Hagan Root, English/Language Arts Teacher, WCMS, effective immediately, Patricia Egbert, Math Consultant, effective immediately, Rebecca Sheppard, Custodian III, WCMS, effective immediately, Michelle Mayhew-Shears, effective pending final certification.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperone: Joseph Cheuvront, WCMS.

On a motion by Mr. Metz, the Board placed policy G-21 School Transportation Policy, on a 30 day comment period. On a motion by Mr. Lowe, the Board approved policy A-02 Emergency School Closing Due to Inclement Weather & Other Conditions. Mr. Metz voted no.

On a motion by Mr. Nemeth, the Board approved the Out of County Transfer for one student from Wirt to Wood.

The next regular Board meeting of the Wirt County Board of Education will be held on January 23, 2018 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Lowe.

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

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

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