

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 23, 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 6:00 pm. The Pledge of Allegiance was led by Devonna Cottrell.

The Board recognized Gayle Hickman as the newest professional member of the 212° Club and Devonna Cottrell as the newest service member of the 212° Club. The Board also recognized Karen Offutt's retirement as teacher at the WCMS and Janet Frazier for being selected National Volleyball Coach of the Year.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, RESA Update, WV Receives Approval of the State Consolidated Plan for ESSA, Makerspace Grant, \$113,000, WCMS, Superintendent Performance Evaluation & Policies Review, Revised LSIC Schedule; WCHS, February 27, 2018, WCPC and WCMS, March 13, 2018 and Attendance Report.

The following individuals addressed the Board during delegations: Anita Coplin/Internet Issues, Jessica McKinney/ Internet/Sports Practice/Snow Packets, Shannon Knight/Actions at WCHS/requested an Executive Session. The Board entered into executive session, under exception 12-confidentiality, at 6:19 pm on a motion by Mr. Brainard, to discuss a concern over action at the high school. The Board returned to regular session at 6:26 pm on a motion by Mr. Deuley. No action was taken.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, January 9, 2018 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$111,614.16, Mr. Nemeth recused himself due to personal interest. On a motion by Mr. Lowe, the Board approved an invoice totaling \$8.56. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Lowe, the Board approved the Extension Service Budget for FY19 totaling \$8,000.

On a motion by Mr. Metz, the Board approved the Medical Leave of Absence for Beth Bell, effective January 24, 2018 to March 7, 2018; resignation of Terry Davis, Custodian, WCPC, effective February 2, 2018 and employment of Kaitlyn Brooke McKown Marshall, Substitute Teacher effective immediately. On a motion by Mr. Nemeth, the Board approved the employment of Steven Buffington, Substitute Teacher, effective immediately.

On a motion by Mr. Deuley, the Board approved the following Volunteers/Chaperones: Coleen Bumgarner, WCHS and Steve Parsons, WCMS.

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On a motion by Mr. Deuley, the Board placed policies I-01 Early, Middle and Adolescent Level Grading Policy, I-06 Promotion, Retention and Graduation Requirement, on 30 day comment periods and approved policy G-02 Employment of Substitute Teachers in Areas of Critical Need & Shortage.

The next regular Board meeting of the Wirt County Board of Education will be held on February 13, 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.

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

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

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