

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 13, 2018 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 Board member Robert Deuley.

The Board recognized State Wrestling Tournament Qualifiers.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Pre-K Screening Fact Sheet, Audit Information for 2017, Teacher and Service Associations Resolution of Support, ESC Proposal.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, January 23, 2018 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$107,321.36, budget supplements totaling \$54,567.00 and budget transfers totaling \$105,656.68.

On a motion by Mr. Lowe, the Board approved the resignations for Doug Pethtel, Bus Operator, effective March 2, 2018 and Harry T. Moore, Volunteer Coach, Wrestling, WCHS, effective immediately. Under the same motion the Board employed the following personnel: Morgan Wright, Substitute Teacher, effective immediately, Terry Davis, Substitute Custodian, effective immediately, Dwight Goff, Administrative Supplement, effective immediately, Lesa Biles, Custodian III, WCPC, effective immediately. On a motion by Mr. Metz, the Board approved Mr. Goff's Administrative Supplement retroactive to February 5, 2018.

On a motion by Mr. Metz, the Board approved internship placement for Matthew Hayes, Mary Strong, Glenville State College Students and Field Experience for Toni Cain, Madison Hardbarger, Sierra Runner, Courtney Lewis, Samantha Paxton, WVUP College Students. Under the same motion the Board approved the following Volunteer/Chaperones: Jason Reeder, WCPC, WCMS, WCHS, Tanua Goff, WCPC, Barbara Phares, WCPC, Ryan Rolston, WCMS, WCHS, Madison Hardbarger, WCPC, WCMS, WCHS, Steven Parsons, WCMS, Miranda Hartley, WCPC.

On a motion by Mr. Metz, the Board approved an Out of County Transfer for one student from Wirt to Wood for the 2017-2018 school year and two students from Wirt to Wood for the 2018-2019 school year.

The next regular Board meeting of the Wirt County Board of Education will be held on February 27, 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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