

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 27, 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 Hunter Moore and Logan Powell.

The Board recognized Amanda Brown and Danette Hardbarger as the newest members of the 212° Club. The Board also recognized Hunter Moore, State Wrestling Champion, and Logan Powell, 5th place, State Wrestling Tournament.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Safety Meeting Report, Attendance Report, Wirt County High School, LSIC Presentation.

Addressing the Board under delegations: Kristin Reeder/PEIA, Darrin Shearlock/Work Stoppage.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, February 13, 2018 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$103,399.49. Due to personal interest Mr. Nemeth, recused himself from the meeting. On a motion by Mr. Metz, the Board approved an invoice for \$8.88. When the proceedings concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Deuley, the Board approved the following retirement resignations for Vickie Keener, Teacher, WCPC, effective June 30, 2018, William Dotson, Bus Operator, effective June 30, 2018 and extended a medical leave of absence for Beth Bell, from March 7, 2018 through April 4, 2018.

On a motion by Mr. Metz, the Board approved the following employments: Carol Blankenship, Track, Assistant Throwing Coach, WCHS, effective immediately, Matthew Coe, Bus Operator, effective March 5, 2018, Gayle Hickman, Athletic Director, WCMS, Substitute Wages, until the end of the 2017-18 school year. Due to personal interest Mr. Deuley recused himself from the meeting. On a motion by Mr. Nemeth, the Board employed Wesley Long, Shaun Murray, and Carlena Whited, Substitute Bus Operators, pending completion of testing. When the proceedings concluded Mr. Deuley returned to the meeting.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Katrina Young, WCMS, Sarah Frame, WCHS.

On a motion by Mr. Deuley, the Board approved an out of state bus trip for the FFA, WCHS, Ohio State Fairgrounds, March 16, 2018.

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On a motion by Mr. Lowe, the Board approved the following contracted service contracts: Amy Isaly, Physical Therapist, Dennis Butcher, Speech Therapist, Chris Melonas, Three County Child Nutrition Contract & Supplement.

On a motion by Mr. Deuley, the Board approved G-21 School Bus Transportation Policy. On a motion by Mr. Nemeth, the Board placed G-22 Personal Leave Donation Policy on a 30 day comment period.

The Board entered into executive session at 7:39 pm on a motion by Mr. Deuley, to conduct the Superintendent's Performance Evaluation & Contract. The Board returned to regular session at 9:22 pm on a motion by Mr. Nemeth. Mr. Brainard stated that Superintendent Albin's evaluation exceeds standards. Mr. Metz made a motion to not renew the contract of the Superintendent of schools and declare the position vacant, effective July 1st. Voting for the motion: Metz and Brainard; motion failed. Mr. Lowe made a motion to renew superintendent Albin's contract for a period of one year, terms to be negotiated prior to June 1st. Motion passes: Nemeth, Lowe, Deuley voted yes, Metz voted no, Mr. Brainard abstained.

The next regular Board meeting of the Wirt County Board of Education will be held on March 13, 2018 at 6:00 pm in the Wirt County Middle School Band Hall. 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