

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 13, 2018 in the Wirt County Middle School Band Hall. 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 Trevor Hutchinson, WCHS student.

The Board recognized two professional personnel, Bonnie Sands and Crista Good. The Board also recognized Trevor Hutchinson, WVSSAC AC Cover Art Contest Winner and Mikael Yaron, Teacher.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Wirt County Primary Center, LSIC Presentation, Wirt County Middle School, LSIC Presentation, Sisters Foundation Grant, Testing Schedule-CBA and Summative.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, February 27, 2018 were approved as amended.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$65,173.81. Due to personal interest Mr. Metz, recused himself from the meeting. On a motion by Mr. Lowe, the Board approved an invoice for \$259.94. When the proceedings concluded Mr. Metz returned to the meeting. On a motion by Mr. Deuley, the Board approved budget supplements totaling \$1,036,212.00 and budget transfers totaling \$20,000.00. On a motion by Mr. Lowe, the Board approved the schedule of proposed levy rates.

On a motion by Mr. Metz, the Board approved the retirement resignation for David Hardbarger, Custodian, WCPC, effective June 30, 2018, and employed Doug Pethtel, Substitute Bus Operator, effective immediately. Under the same motion the Board approved Volunteer/Chaperone, Stephanie Hickman, WCHS.

On a motion by Mr. Deuley, the Board approved policies I-06 Promotion, Retention, & Graduation Requirements, and I-01 Early, Middle, & Adolescent Grading.

On a motion by Mr. Deuley, the Board approved the revised 2017-2018 school calendar.

The next regular Board meeting of the Wirt County Board of Education will be held on March 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

_____, Secretary

