

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 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 6:01 pm. The Pledge of Allegiance was led by Board Member, Daniel Metz. A moment of silence was observed for retired teacher, Karon Minor who passed away earlier in the week.

The Board recognized the newest 212 Degree Club Community members: April Naylor, Donna Freeland, and Tanua Goff for their community service in providing food from our district site to communities during the work stoppage. The Board also recognized the following Wirt County Social Studies First Place Winners: Clayton Mills, US History, Brooklin Mills & Lexi Smith, US History, Amelia Nulton & Maggie Conrad, Economics, Katie Cummings, Economics, Katie Ross & Hailey Noland, Economics, Remmington Chevront, Ryan Monroe & Carter Lowe, US History, Cayley Cox & Madelyn Cogar, State & Local.

The Board recessed at 6:20 pm to conduct the first of two public hearings for the 2018-2019 school calendar. The Board reconvened at 6:28 pm on a motion by Mr. Deuley.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Wellness Committee Report, Attendance Report, Safety Committee Report, Superintendent's Advisory Committee Report, Architect Letters & Needs Project, Inside Edition programming information, Jessica Lynch, a 5th Grade Teacher.

Addressing the Board under delegations: Miranda Cale/Bullying, Richard Cale/Bullying.

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

On a motion by Mr. Lowe, the Board approved Invoices totaling \$82,131.92, budget supplements totaling \$136,841.00 and budget transfers totaling \$6,750.00. 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 appointment of Karen Cummings, Treasurer, Wirt County Schools.

On a motion by Mr. Deuley, the Board employed J. Scott Lowe, Math Field Day Sponsor, WCHS, effective immediately.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone, Sandra Winnell, WCMS, WCHS.

On a motion by Mr. Nemeth, the Board approved an out of state bus trip, for WCHS Baseball Team, Eastern High School, Eastern, Ohio, March 31, 2018.

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On a motion by Mr. Deuley, the Board placed L-03 Cooperation with Law Enforcement Agencies Policy on a thirty day comment period.

On a motion by Mr. Metz, the Board authorized the following positions, Teacher for the Visually Impaired, effective July 1, 2018, Computer Tech Programmer, 240 day contract, effective July 1, 2018. On a motion by Mr. Nemeth, the Board authorized a Computer Operator position, 240 day contract, effective July 1, 2018.

On a motion by Mr. Lowe, the Board approved an additional Board meeting for April 26, 2018 at 4 pm in the Wirt County High School cafeteria.

On a motion by Mr. Metz, the Board approved the following continuing contracts for 2018-2019: Tonja Carouthers, Tessa Cox, April Dawson, Megan Jones, Breanna King, Samantha Turner, Samantha Sloan, Shanel Weaver, Mikael Yaron, Yongju Bennett, Amanda Brown, Devonna Cottrell, Marion Mowery, Pamala Parsons, Angela Smith. On the same position the following probationary contracts for 2018-2019 were approved: Jack Cheeseman, Kaitlyn Frame, Michelle Jones, Maria Klingshirn, Kary Lemley, Zachary McCallister, Kelly Roberts, William Alderman, Jaci Cheeseman, Rebecca Dunkle, Jacqueline Harris, Ryan King, Joseph S. Lowe, Chris Melonas, Martha Murray, Bonnie Sands, Christy LeaAnn Whitehouse, Carol Blankenship, Cynthia Logan, Andrea Osborne, Rebekah Ricks, Hagan Root, Amanda Balis, Whitney Lemley, Amy McFee, Julie Perdue, Amanda Pursley, Gary Watkins, Joshua Moss, Kurt Starcher, Lesa Biles, Matthew Coe, Rebecca Sheppard.

On a motion by Mr. Lowe, the Board entered into executive session at 7:55 pm to negotiate the Superintendent's contract. The Board returned to regular session at 8:59 pm on a motion by Mr. Nemeth. Mr. Brainard made a motion to approve the Superintendent's contract for \$101,590.00, motion passed. Mr. Brainard and Mr. Metz voted no.

The next regular Board meeting of the Wirt County Board of Education will be held on April 17, 2018 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting recessed on a motion by Mr. Lowe.

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

_____, President

_____, Secretary