

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 17, 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 Math Field Day participants.

The Board recognized the following Math Field Day Regional Winners: Kari Cummings, Phillip McClung, Hayden Curfman, Daniel Pitts, Clayton Wooten, Nathan Murray, Jakob Henderson. Hayden Curfman scored high enough to place in Region 5 for WV State Math Field Day Team.

The Board recessed on a motion by Mr. Lowe, at 6:15 pm to conduct the second of two public hearings for the 2018-2019 school calendar. The Board reconvened at 6:20 pm on a motion by Mr. Lowe.

The Board approved the agenda as written by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Safety Committee Report, Evacuation Feedback, Proposed Testing Schedule, Dental Grant.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, March 27, 2018 were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$147,179.74. Mr. Nemeth recused himself from the meeting due to personal interest. On a motion by Mr. Deuley, the Board approved an invoice totaling \$8.72. When the proceedings concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Metz, the Board approved budget supplements totaling \$12,000.00 and budget transfers totaling \$16,736.70.

On a motion by Mr. Lowe, the Board accepted the following resignations: April Petrovsky, WCMS, Cross Country Coach, effective immediately, Jill Bumgarner, WCMS, Cheerleading Coach, effective immediately. On the same motion the Board employed George Priselac, Head Custodian IV, WCPC/WCMS, effective July 1, 2018.

On a motion by Mr. Nemeth, the Board approved Volunteer/Chaperones, Rose Ann Adams, WCMS, Ryan Campbell, WCHS.

On a motion by Mr. Deuley, the Board approved the following out of state bus trips: WCMS, Hocking Hills, Logan, Ohio, May 23, 2018, FFA, Millersburg, OH, April 26, 2018, Senior Class, WCHS, Hershey, Pennsylvania, May 4, 2018, Senior Class Boat Trip, WCHS, Marietta, Ohio, May 20, 2018, WCPC, The Wilds, Cumberland, OH, May 22, 2018, WCPC, The Wilds, Cumberland, OH, May 23, 2018, WCPC, Columbus Zoo, Columbus, OH, May 25, 2018, 8<sup>th</sup> grade trip, WCMS, Kings Island, Cincinnati, OH, May 25, 2018, WCMS, Hocking Hills, Logan, OH, May 29, 2018.

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On a motion by Mr. Deuley, the Board approved G-22 Personal Leave Donation Policy.

On a motion by Mr. Metz, the Board authorized the following positions: Summer Bus Operator/Maintenance, Cook-Summer Energy Express/Sports Camp program effective June 12-July 28, 2018, Cook-Summer Sports program, August.

On a motion by Mr. Deuley, the Board approved the MIP/CEFP updates for Wirt County High School.

On a motion by Mr. Lowe, the Board approved OWPR, architect for WCPC/WCMS Needs Project.

On a motion by Mr. Nemeth, the Board went into executive session at 7:08 to conduct Personnel Hearing §18-5-4 Reduction in Force, Terminations and Transfers for the 2018-2019 school year. On a motion by Mr. Nemeth the Board returned to regular session at 7:26 pm. On a motion by Mr. Deuley, the Board returned to executive session at 7:27 pm to conduct another Personnel Hearing §18-5-4 Reduction in Force, Terminations and Transfers for the 2018-2019 school year. On a motion by Mr. Deuley, the Board returned to regular session at 7:49 pm. On a motion by Mr. Brainard, the Board approved the termination of employment for Cynthia Logan, Amanda Balis, Rebecca Herrington, and a transfer for Stacy Wager.

On a motion by Mr. Metz, the Board entered into executive session at 8:00 pm to discuss a personnel issue. The Board returned to regular session at 8:07 pm on a motion by Mr. Nemeth. No action taken.

The next regular Board meeting of the Wirt County Board of Education will be held on April 26, 2018 at 4:00 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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