

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, April 26, 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 4:00 pm. The Pledge of Allegiance was led by FBLA State competition winners.

The Board recognized the following State FBLA Winners: Jakob Henderson, Who's Who, Gabe Adams, State Parliamentarian, Logan Campbell, Alexis Petrovsky, Isabel Pethtel, 1st Place Global Business, Nicole Bailey, Rylee Copeland, 1st Place Introduction to Business Presentation, Zandrika Villers, Kassidy Root, 3rd Place Broadcast Journalism, Elle Campbell, 3rd Place Intro to Business Finance, Haley McKown, Brooklyn Smith, Sara Almashy, 4th Place Hospitality Management. The Board also recognized the newest 212° Club members, Rebekah Ricks, professional and Mike McFee, service.

The Board approved the agenda as written by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Attendance Report, Website Conversion – Blackboard and AIR.

On a motion by Mr. Brainard, the minutes of the previous regular meeting and the reconvened meeting April 17, 2018 were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$125,628.20, budget transfers totaling \$24,277.66 and the Senior Tribute Dinner \$3,000.00.

On a motion by Mr. Nemeth, the Board approved the employments of the following personnel: Bradley Newell, Spanish Teacher, WCHS, effective 2018-2019 school year, Sarah Burton, Matthew Hayes, Substitute Teacher, effective immediately, Kathy Collins, Cook III for Energy Express/Sports Camp Summer school programs, effective June 18, 2018, Kathy Collins, Cook for Summer Sports Camp, effective July 30-August 10, 2018, William Cottrell, Bus Operator/Maintenance, Summer effective June 18, 2018.

On a motion by Mr. Lowe, the Board approved Volunteer/Chaperone, Caitlin Cottrell, WCMS, an out of state bus trip, WCHS Track Team, Marietta, Ohio, April 25, 2018, out of country transfers for two students from Jackson to Wirt for the 2018-2019 school year, and rescinded policies GAK-R School Records, 1999, GBRB-R Time Schedules, 1999.

On a motion by Mr. Deuley, the Board authorized the following positions: Two Teachers, WCHS, Summer School Program; Special Education Teacher, County ESY Program; Student Enrichment Summer Program Teacher, WCPC; Speech Language Pathologist, ESY Program; ½ Day Reading Café Bus Operator. On a motion by Mr. Nemeth the Board authorized Special Education Specialist, effective 2018-2019 school year, Teacher-Certified Visually Impaired & Multi-Categorical Special Education, Itinerant, effective 2018-2019 school year.

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On a motion by Mr. Metz, the Board approved the termination of the county Technology Coordinator, extra-curricular position.

A motion was made by Mr. Deuley to approve the 2018-2019 Wirt County Schools instructional/employment calendar. Voting no: Mr. Brainard, Mr. Lowe, Mr. Nemeth, Mr. Metz, Mr. Deuley. On a motion by Mr. Brainard, the Board postponed approval of Wirt County Schools 2018-2019 instructional/employment calendars until the next Board meeting on May 8, 2018 and asked that those calendars be kept on the website until May 7, 2018 so parents would have additional time to vote. Voting no: Mr. Deuley.

The next regular Board meeting of the Wirt County Board of Education will be held on May 8, 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.

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

_____, President

_____, Secretary

