

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 8, 2018 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent: Johnny Nemeth & Robert Deuley, members.

Mr. Brainard called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by Kelli Shearlock.

The Board recognized Teacher Appreciation Week and School Nutrition Employee Week May 7-11, 2018.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, SSAC Executive Director's Update, Technology Committee Report, Wellness Committee Report.

On a motion by Mr. Brainard, the minutes of the previous regular meeting on April 26, 2018 were approved as written by unanimous consent.

On a motion by Mr. Lowe, the Board approved Invoices totaling \$84,717.19, budget supplements totaling \$120,194.70, budget transfers totaling \$1,500.00. Also approved on the same motion Teachers Annual, Service Personnel Monthly, Substitute Teacher, Substitute Principal, Supplemental & Extra-Curricular Assignment Salary Schedules for 2018-2019.

On a motion by Mr. Metz, the Board approved the employments of the following personnel: Ashley Gunnoe, Student Enrichment Summer Program Teacher, effective June 18, 2018; Carol Blankenship, Cross Country Track Coach, WCMS, effective immediately; Dee Hardbarger, Special Education Teacher ESY Program, effective June 18, 2018; Rebecca Gilchrist & Don Myers, Teachers, WCHS, Summer School, effective June 18, 2018.

On a motion by Mr. Brainard, the Board approved an out of state bus trip, WCHS Band, Cedar Point, Ohio, June 1, 2018, out of country transfers for three students from Jackson to Wirt for the 2018-2019 school year, and five students from Wood to Wirt for the 2018-2019 school year.

On a motion by Mr. Lowe the Board placed L-02 School Community Relations Policy on a thirty day comment period and authorized the following positions: Supervisory/Instructional Aide II, (C) WCMS/WCPC, Special Education; Third Grade Teacher, WCPC.

On a motion by Mr. Lowe, the Board approved the Wirt County Schools Instructional/Employment Calendar (Calendar A) for the 2018-2019 school year.

The next regular Board meeting of the Wirt County Board of Education will be held on May 22, 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.

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