

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 22, 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 6:02 pm. The Pledge of Allegiance was led by 2018 Retirees.

The Board recognized the following 2018 Retirees: David Hardbarger, William Dotson, Vickie Keener, Karen Offutt. Teacher of the Year: County, Nancy Thomas; School; Jamie Vannoy, WCPC, Christy Dye, WCHS. The Board also recognized Christy Dye, Professional; Tina Beckner, Service, the newest members of the 212° Club. Students recognized – Haley Moore, Valedictorian and Emily Cottrell, Salutatorian, congratulations were shared regarding our state track and field student results; Casey Stanley – 2<sup>nd</sup> in shot, Alexis Petrovsky – 3<sup>rd</sup> in discus, Justin Rood – 4<sup>th</sup> in 300 m hurdles. A check from The Sisters Health Foundation Grant – Whole Child Health Project was shared with the board.

The Board approved the agenda as written by unanimous consent.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, May 8, 2018; when referring to school calendar amend that section to state, Calendar A, were approved by unanimous consent.

The Superintendent's Update included: SBA Needs Project Update & Lighting Project Update, Attendance Report, Safety Committee Report (Focus on Active Shooter Training), End of School Calendar.

Addressing the Board under delegations: Jessica McKinney - Contract.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$71,823.39.

The 2018-2019 Proposed Budget by Mrs. Karen Cummings, Treasurer. Mr. Metz moved to recess for the Public Hearing regarding the 2018-2019 Proposed Budget at 6:47 pm. On a motion by Mr. Nemeth, the Board returned to the regular meeting at 7:21 pm. On a motion by Mr. Deuley, the Board approved the 2018-2019 Proposed Budget.

On a motion by Mr. Nemeth, the Board accepted the following resignations: Zachary McCallister, WCHS, Head Baseball Coach, effective immediately, Ryan King, WCMS, Science Teacher, effective end of 2017-2018 School Year. On a motion by Mr. Lowe the Board approved the following employment: Sammantha Sloan; Third Grade Teacher; Rebecca McKown, Second Grade Teacher 2018-2019 School Year; Tech/Computer Programmer, Kasey McCulty, effective July 1, 2018; Teacher of the Visually Impaired & Special Education Students, Itinerant, Miriam Smith, effective 2018-2019 School Year, Special Education Specialist, Deena Swain, Pending Multi-County Contract (July 1, 2018)

On a motion by Mr. Metz, the Board approved Volunteer/Chaperones, Jessica Lowe, WCMS. Out of state bus trip: WCPC, Marietta, Ohio, May 18, 2018. On the same motion, the Board approved the Out of County Transfer for two students from Wood to Wirt and two students from Jackson to Wirt.

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On a motion by Mr. Brainaird, the Board approved Policy L-03 Cooperation With Law Enforcement Agencies.

On a motion by Mr. Metz, the Board approved the Multi-County Contract for Special Education Specialist

On a motion by Mr. Nemeth, the Board entered into executive session at 7:40 pm to discuss the Superintendent's contract. On a motion by Mr. Brainard, the Board returned to regular session at 8:49 pm. On a motion by Mr. Lowe, the Board approved the Superintendent's contract for a period of two years. Motion passes: Nemeth, Lowe, Deuley voted yes, Metz, Brainard voted no.

The next regular Board meeting of the Wirt County Board of Education will be held on June 12, 2018 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Brainard.

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

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