

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 12, 2018 in the Wirt County High School cafeteria. Present were Mark Lowe, Vice President, Johnny Nemeth, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Carl Brainard, President.

Mr. Lowe called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mark Lowe, Vice President.

The Board recognized the WCHS Track and their accomplishments for the 2017-2018 school year.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included the following: SBA Updates & Lighting Project Update, Monthly & Yearly Attendance Report, IDEA Discretionary Grants, OWPR, Architect & Engineer Update.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, May 22, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$268,952.16, budget supplements totaling \$10,543.00, and budget transfers totaling \$2,172.81.

On a motion by Mr. Nemeth, the Board accepted the following resignations: Andrew Kirk, Assistant Band Director/Percussion Instruction, WCHS, effective immediately, William Cottrell, Bus Operator/Maintenance, Energy Express Summer Program, effective July 2, 2018, William Cottrell, Bus Operator, effective July 2, 2018.

On a motion by Mr. Deuley, the Board approved the following employment: Rebecca Herrington, Supervisory Aide II, (C), WCPC, Special Education, effective 2018-2019 school year, Nathan Edwards, Science, WCMS, effective 2018-2019 school year, Miriam Smith, Special Education & Visually Impaired Teacher, ESY Program, effective immediately, Andrea Osborne, School Librarian, WCHS-Dora B Woodyard Memorial extra days contract, effective June 18; two days, July 1; up to eight days, Debra Adams, Second Grade Teacher, WCPC, effective 2018-2019 school year, William Cottrell, Computer Operator, WCHS, effective July 2, 2018, Amber Long, Custodian III, (C), WCPC, effective July 2, 2018, Stacy Wager, Supervisory Aide II, WCPC/WCMS, Special Education, effective 2018-2019 school year, Gary Robinson, Bus Operator/Maintenance, Energy Express Summer Program, effective July 9, 2018.

On a motion by Mr. Nemeth, the Board approved Volunteer/Chaperones for 2018-2019, Joan Hunt, WCPC, Erica Whipkey, WCMS, WCHS.

On a motion by Mr. Deuley, the Board approved the Out of County Transfer for four students from Wood to Wirt, approved policy L-02 School-Community Relations and the Concord University Teacher-In Residence Partnership Agreement.

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The next regular Board meeting of the Wirt County Board of Education will be held on June 28, 2018 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Nemeth.

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

\_\_\_\_\_, President

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