

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, June 28, 2018 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Vice President, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Johnny Nemeth, member.

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

The Board recognized the FFA State Winners and Mr. Johnny Nemeth for his service to Wirt County Schools as board member. A moment of silence was observed for the passing of Principal Melissa Emerson's mother.

The Board approved the agenda as amended by unanimous consent.

The Superintendent's Update included the following: SBA Updates & Lighting Project Update, OWPR Presentation, Whole Child Health Project, Non-Traditional Instruction Days, RESA Update.

On a motion by Mr. Brainard, the Board entered into executive session at 6:36 pm on exemption twelve and/or four. The Board returned to regular session at 6:51 pm on a motion by Mr. Deuley. No action was taken.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, June 12, 2018, were approved as written by unanimous consent.

On a motion by Mr. Deuley, the Board approved invoices totaling \$292,473.46. Due to personal interest Mr. Metz recused himself from the meeting. On a motion by Mr. Brainard the Board approved an invoice totaling \$162.11. When the proceeding concluded Mr. Metz returned to the meeting. On a motion by Mr. Lowe, the Board approved budget supplements totaling \$262,605.77 and budget transfers totaling \$115,642.59. On a motion by Mr. Metz, the Board approved \$1,776.38 for an FBLA trip to the National Conference. On a motion by Mr. Deuley, the Board approved Travelers for the Workers Compensation Renewal.

On a motion by Mr. Lowe, the Board accepted the following resignations: Rebekah Ricks, Band Director, WCHS/WCMS, effective July 1, 2018 and Bradley Newell, Spanish Teacher, WCHS, effective immediately. On the same motion the Board approved the following employments: David Hardbarger, Substitute Custodian, effective 2018-2019 school year, William Dotson, Substitute Bus Operator, effective 2018-2019 school year, Vickie Keener, Substitute Teacher, effective 2018-2019 school year, Cynthia Logan, Third Grade Teacher, WCPC, effective 2018-2019 school year. Professional Substitutes for the 2018-2019 school year; Allen Arnold, Kay Arnold, Jessica Arthur, Jacklyn Barron, Malissa Belcher, Carolyn Buchanan, Sarah Burton, David Cox, Linda Davies, Linda Demoss, Patricia Egbert, Pat Fulmer, Dwight Goff, Michael Goodwin, Matthew Hayes, Helen Hill, Virgil Lacey, Jessica Lynch, Michelle Mayhew-Shears, Patty Morrison, Karen Offutt, Susan Roberts, Lois Robinson, Melissa Speece, Natasha Tichnell, Rebecca Watson, Patsy Wells, Pamela Wendelken, Linda Williams, DA Wilson, Tammy Wilson, Morgan Wright, Service Substitute for the 2018-2019 school year; Linda Batten, Randall Buffington, Phillip Bumgarner, Ellen

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

Butcher, Terry Davis, Tonda Dooley, Sheila Dye, Brooke Galloway, Robin Hardbarger, Vonda Jones, Jaime Kerby, Amanda Lucky, Beth Moore, John Nicolais, Sara Parsons, Sandra Perdue, Jessica Powell, Miranda Prusack, Gary Robinson, Sierra Runner, Paula Sams, Yvonne Shears, Greg Sheppard, Edsel Smith, Dean Thorn.

On a motion by Mr. Metz, the Board approved Volunteer/Chaperones for 2018-2019, Mary Whipkey, WCPC, WCMS, WCHS. On the same motion the Board approved out of county transfers for the 2018-2019 school year; three students from Ritchie to Wirt, one student from Wirt to Wood, approved the Internship placement for Mary Strong, Glenville State College, and the following contracts; Speech Language Service, School Psychologist Service, Occupational Therapist, Orientation Mobility Evaluations & Service, Physical Therapist, Child Nutrition Director Services.

The next meeting will an Organizational meeting of the Wirt County Board of Education to be held on July 2, 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

