

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Monday, July 31, 2017 in the Wirt County High School cafeteria. Present were Mark Lowe, Vice President, Robert Deuley, Daniel Metz, members, MaryJane Pope Albin, Secretary. Absent Carl Brainard, President, Johnny Nemeth, member.

Mr. Lowe called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Reed Fitzwater, member FFA.

The Board recognized Reed Fitzwater, for receiving the State Star Placement Award & the Forestry Proficiency Award. John Workman was also recognized for receiving his Honorary State FFA Degree.

On a motion by Mr. Lowe, the Board approved the agenda as written by unanimous consent.

The Superintendent's Update included: SBA Updates & Lighting Project Update, Letter of Attestation, PRE-K Agreement, Education Service Consortium WVSBA, District Wide Fleet Information, District Wide Bus Mileage Information, Contracts – Physical Therapy & Psychologist, RESA Contracts, New Teacher Induction.

The minutes of the previous regular meeting, July 11, 2017 were approved by unanimous consent.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$62, 092.67.

On a motion by Mr. Metz, the Board accepted the following resignations: Whitney Lemley, Cheerleading Coach, WCMS, effective immediately, Timmothy Walker, Math Field Day Sponsor, WCHS, effective immediately, Julie Oldfield, Librarian, WCHS, effective August 11, 2017. On the same motion the Board approved the employment of the following personnel: Eric Cheeseman, Athletic/Activities Director, WCHS, effective immediately, Rebekah Ricks, Music Teacher, WCHS/WCMS & Varsity Band Director, WCHS, effective immediately, Rebecca Leuschen Counselor, WCPC, effective 2017-2018 school year, Whitney Lemley, Cheerleading Coach, WCHS, effective immediately, Erin Carper, Golf Coach, WCHS, effective immediately, Tracy Nichols, Basketball, Head Girls Coach, WCMS, effective immediately, Michael Shremshock, Assistant Volleyball Coach, WCHS, effective immediately.

On a motion by Mr. Deuley, the Board approved out of county transfers for five students from Wood to Wirt, four students from Calhoun to Wirt, two students from Roane to Wirt, one student from Wirt to Roane.

On a motion by Mr. Deuley, the Board approved policies J-15 Student Data Accessibility, Transparency & Accountability and C-06 Carpet in Wirt County Schools.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones 2017-2018: Ken Heiney, WCHS, Genenette Roberts, WCPC, WCMS.

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On a motion by Mr. Deuley, the Board approved an out of state bus trip for WCHS football team, football scrimmage, Waterford High School, Waterford, Ohio, on August 12, 2017.

On a motion by Mr. Metz, the Board approved Memorandum of Understanding (Medicaid) between DHHR, WVDE, and Wirt County Board of Education.

On a motion by Mr. Deuley, the Board approved the audit bid proposal from Fyffe Jones for 2017, 2018, & 2019.

On a motion by Mr. Deuley, the Board approved the OVU student teacher pre-service agreement.

The next regular Board meeting of the Wirt County Board of Education will be held on August 15, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the Board adjourned on a motion by Mr. Deuley.

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

_____, President

_____, Secretary

