

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 15, 2017 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 6:03 pm. The Pledge of Allegiance was led by MaryJane Pope Albin, Superintendent Wirt County Schools.

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

The Superintendent's Update included: SBA Updates & Lighting Project Update, Educational Service Cooperatives, CARDIAC Project, Virtual Education Program Policy, Enrollment Issues, RESA/ESC Discussion.

The minutes of the previous regular meeting, July 31, 2017 were approved by unanimous consent.

On a motion by Mr. Nemeth, the Board approved Invoices totaling \$101,591.32, Mr. Nemeth asked that the motion be amended to invoices totaling \$101,418.75. Due to personal interest, Mr. Nemeth, recused himself from the proceedings. On a motion by Mr. Lowe, the Board approved an invoice totaling \$172.57. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Metz, the Board accepted the resignation of Manuel Lavalley, Teacher, WCHS, effective August 14, 2017 and employed Sandra Perdue as substitute aide, cook and custodian effective immediately.

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

On a motion by Mr. Nemeth, the Board rescinded the following policies: AD-R School Attendance Zones, AB-R School Board Legal Status, BBD-R Board-School Superintendent Relations, BBABA-R Duties of the President & Vice President, BBABC-R Duties of the Secretary, BCBJ-R News Coverage, BBA-R Officers, BBE-R School Board Legal Services, CP-R County Administrative Office Hours, CGBR-R Duties & Responsibilities of the Principal, CD-R Line & Staff Relations, GAEAB-R Citizen Appeal, GAKA-R Personnel Records, IDD-R comprehensive AIDS (HIV) Ed, KN-R Release of Records to Military Personnel, KM-R Visitors to the Schools, KL-R Use of School Records. On a motion by Mr. Nemeth the Board approved B-02 School Board Effectiveness under B School Board Operations. Mr. Metz voted no. On a motion by Mr. Lowe the Board rescinded policies CH Performance Based Accreditation System, DGE-R Insurance Programs and placed policy I-12 Virtual Education Program on a 30 day comment period.

On a motion by Mr. Nemeth, the Board approved Debbie Hennen, WCHS, Volunteer/Chaperone 2017-2018.

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On a motion by Mr. Deuley, the Board approved Hagan Root/OVU student teacher at WCMS/WCHS.

On a motion by Mr. Lowe the Board authorized an extracurricular position, Transition Specialist, \$3,000.00. Mr. Metz voted no.

On a motion by Mr. Nemeth, the Board approved the Graduation Coach position be changed from a full time to an extracurricular position salary of \$3,000.00

The next regular Board meeting of the Wirt County Board of Education will be held on August 29, 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. Nemeth.

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

_____, President

_____, Secretary