

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 29, 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 Mark Lowe, Vice-President.

The Board recognized Pamala Parsons as the newest service personnel member of the 212° Club.

On a motion by Mr. Lowe, the Board approved the agenda and addendum by unanimous consent.

The Superintendent's Update included: SBA Updates & Lighting Project Update, Sexual Risk Avoidance class, Attendance Report, Gear Up project and budget review.

The following individuals addressed the Board during delegations: Terri Thorn/6<sup>th</sup> grade, Beverly Chevront/6<sup>th</sup> grade.

On a motion by Mr. Metz, the minutes of the previous regular meeting, August 15, 2017 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$46,818.27.

On a motion by Mr. Deuley, the Board approved the employment of the following personnel: Kathy Collins, Cook III, WCPC/WCMS for Extended Day, Supper in a Sack Program, effective immediately, Cheryl Bennett and Whitney Lemley, Cook III, WCHS, Extended Day, Supper in a Sack Program, effective immediately, Robin Hardbarger, Substitute Cook & Custodian, effective immediately, Jill Bumgarner, Cheerleading Coach, WCMS, effective immediately, Ashley Gunnoe, Transition Specialist, WCPC/WCMS, effective immediately, Bonnie Sands, Graduation Coach, WCHS, effective immediately, Linda Moss, Substitute Teacher, effective immediately, Maggie Conley, temporary part-time cheerleading choreographer, September 9, 2017 to October 31, 2017. Under the same motion the Board authorized a 6<sup>th</sup> grade teacher position, WCMS.

On a motion by Mr. Deuley, the Board approved the following out of state bus trips: Wirt County Primary Center, COSI, Columbus, OH, October 12, 2017, Wirt County Primary Center, Carnegie Science Center, Pittsburg, PA, October 20, 2017.

On a motion by Mr. Metz, the Board placed K-03 School Volunteer Policy on 30 day comment period, approved B-06 Board-School Superintendent Relations, and rescinded the following policies, BBD-R Board-School Superintendent Relations, GABA Equivalence in Materials & Supplies, GBBA Teacher's Responsibilities. Mr. Metz voted no.

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On a motion by Mr. Deuley, the Board approved the following Volunteer/Chaperones: Robin Ludwig, WCPC, Rachel Gibeau, WCPC, Darrel Frazier, WCHS, Courtney Casto, WCPC, WCMS, WCHS, Hank Hutchinson, WCPC, WCMS, WCHS, Jamie Hutchinson, WCPC, WCMS, WCHS, Katherine Starcher, WCMS, WCHS, Jeffrey Phillips, WCPC, WCMS, Sarah Phillips, WCPC, WCMS, Beverly Chevront, WCMS, Leah Eberbaugh, WCMS, WCHS, Krista Sims, WCMS, WCHS, Tina Leadmon, WCPC, WCMS, WCHS.

The next regular Board meeting/work session of the Wirt County Board of Education will be held on September 12, 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

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