

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 12, 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 6:00 pm. The Pledge of Allegiance was led by Mr. Robert Harvey, Teacher, WCHS

The Board recognized Mr. Harvey and his Simulated Workplace Class on their program for 9/11 Remembrance and Recognition to First Responders, *Sixteen Septembers Past*.

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

The Superintendent's Update included: SBA Updates & Lighting Project Update, Proclamation by Governor Justice, September 25, 2017, WV School Service Personnel Day, DATA Review – GSA, ACT.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, August 29, 2017 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$140,704.41 and budget supplements totaling \$89,021.00.

On a motion by Mr. Nemeth, the Board accepted the resignation for Carlene Hoelzen, Substitute Cook and Substitute Aide, effective immediately and Robin Hathaway, Substitute Cook, Substitute Aide, and Substitute Custodian effective immediately.

On a motion by Mr. Deuley, the Board employed the following personnel: Erin Carper, Sixth Grade Teacher, WCMS, effective immediately, Rebecca Gilchrist and Don Myers, Alternative Education Teachers, effective immediately, Jaelyn Barron, Substitute Teacher, effective immediately.

On a motion by Mr. Nemeth, the Board approved an out of state bus trip for FFA, September 20, 2017 to Ohio State Farm Science Review.

On a motion by Mr. Nemeth, the Board approved the Contract with TGR Vision Services for Orientation Mobility Evaluations and Service.

On a motion by Mr. Lowe, the Board approved the Teacher in Residence Partnership Agreement with Concord University.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Andrea Williams, WCPC, Amanda Pitts, WCPC, WCMS, Katrina Smarr, WCPC, WCMS, Mary Hendershot, WCHS, Phillip Koncir, WCHS, Crystal Cogar, WCMS, WCHS, Kimberly Richards, WCMS, Jennifer Hoover, WCPC, Rob

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Richards, WCMS, WCHS, Vicki Richards, WCMS, WCHS, Judy Shremshock, WCHS, Toni Rockhold, WCMS, WCHS.

On a motion by Mr. Deuley, the Board approved field placement for the following WVUP Students: Courtney Lewis, Sierra Runner.

The next regular Board meeting of the Wirt County Board of Education will be held on September 26, 2017 at 6:00 pm in the Wirt County High School cafeteria. A Special Board meeting will be called for regional board member collaboration on September 20th, 6pm, Comfort Suites, Mineral Wells. After hearing Board member concerns, the Board adjourned on a motion by Mr. Lowe.

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

_____, President

_____, Secretary

