

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 26, 2017 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 Board Member, Mr. Robert Deuley.

The Board recognized Mr. George Priselac as the newest member of the 212° Club. The Wirt County High School Football Team for their service to the community. Janet Frazier, State Volleyball Coach of the Year, was nominated to compete for National Coach of the Year.

The Board approved the agenda and addendum as written by unanimous consent.

The Superintendent's Update included: SBA Updates & Lighting Project Update, Attendance Report, Wellness Committee Report, Enrollment Information, Grant Agreement – WV Gear Up & Wirt BOE, Gear Up Budget.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, September 12, 2017 were approved as written.

On a motion by Mr. Deuley, the Board approved Invoices totaling \$94,711.53 and budget transfers totaling \$4,500.00. Mr. Metz voted no. Due to personal interest Mr. Metz recused himself from the meeting, on a motion by Mr. Lowe, the Board approved an invoice totaling \$259.56. When the proceeding concluded Mr. Metz returned to the meeting. On a motion by Mr. Metz, the Board approved the FY 17 Annual Financial Report.

On a motion by Mr. Metz, the Board employed the following personnel: Lowell Scott Bunch, Assistant Girls Basketball Coach, WCMS, pending recertification, Briana Schroeder, Substitute Teacher, effective immediately.

On a motion by Mr. Deuley, the Board approved an out of state bus trip for Wirt County Primary Center, Marietta College Planetarium, Marietta, Ohio, October 5, 2017.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Dwaine Peterman, WCHS, Ashley Bumgarner, WCPC, Elizabeth Dotson, WCPC, WCMS, Kayla Holbert, WCPC, Heather Curfman, WCPC, WCMS, Tara Dotson, WCPC, Megan Stilgenbauer, WCPC, Amanda Krantz, WCPC, Homer Krantz, WCPC, Miranda Hartley, WCPC, Karen Lowe, WCPC, Haylee Exline, WCPC, Sarah Snyder, WCPC, Jennifer Arthur, WCHS, Tonya Mattox, WCMS, Jami Casenelli, WCPC, WCHS, Kimberly Settle, WCHS, Robert Neff, WCMS, Toni Cain, WCMS.

On a motion by Mr. Metz, the Board authorized the following positions: Gear Up Student Tutors, Pre-K Teacher. On a motion by Mr. Deuley, the Board authorized the Lighting/General Maintenance position. Mr. Metz voted no.

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

On a motion by Mr. Deuley, the Board approved I-12 Virtual Education Program policy.

The next regular Board meeting of the Wirt County Board of Education will be held on October 10, 2017 at 6:00 pm in the Wirt County High School cafeteria. During Board concerns the Board entered into executive session at 7:38 pm on a motion by Mr. Metz, to discuss a confidential matter. The Board returned to regular session at 7:51 pm on a motion by Mr. Lowe, no action was taken. The Board adjourned on a motion by Mr. Lowe.

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

_____, President

_____, Secretary

