

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 10, 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 Brooklin and Clayton Mills.

The Board recognized Tracy, Brooklyn and Clayton Mills for the **Socktober Campaign**.

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

The Superintendent's Update included: SBA Updates & Lighting Project Update, Second Month Report, RESA Update, Technology Committee Report, 25<sup>th</sup> Anniversary of Wirt County Middle School events on October 26<sup>th</sup>, 2017, October Activities.

On a motion by Mr. Brainard, the minutes of the previous regular meeting, September 26, 2017 were approved as written.

On a motion by Mr. Brainard, the Board approved Invoices totaling \$88,406.41 and budget supplements totaling \$85,993.00.

On a motion by Mr. Lowe, the Board employed the following personnel: Carol Blankenship, Title I, Instructional Specialist, WCMS, effectively October 11, 2017, Andrea` Osborne, School Librarian, WCHS/Director Dora Bee Woodyard Memorial Library, effective October 17, 2017 on the same motion approved the maternity leave of absence for Breanna King from October 30, 2017-January 2, 2018.

On a motion by Mr. Deuley, the Board approved an out of state bus trip for Wirt County Primary Center, Sweet Apple Farms, Marietta, OH, October 24, 2017.

On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones: Jamie Hall, WCMS, WCHS, Kathleen Settle, WCMS, WCHS, Matthew Bailey, WCMS, WCHS, Penny Cunningham, WCPC, WCMS, Shawna Fought, WCPC, WCMS, Gabriele Fincham, WCPC, WCMS, Sabrina Dennis, WCPC, WCMS, Teresa Nell, WCPC, WCMS, Ida Gay Roberts, WCPC, WCMS, Christina Sims, WCPC, WCMS.

On a motion by Mr. Deuley, the Board approved the following policies: K-03 Volunteers in the Schools and I-03 Regulations for the Education of Students with Exceptionalities 2419.

On a motion by Mr. Deuley, the Board approved the Vision Evaluations & Service Contract.

On a motion by Mr. Nemeth, the Board approved the Construction Fund Needs Project.

On a motion by Mr. Lowe, the Board entered into executive session at 7:18pm to conduct a student disciplinary hearing §6-9A-4(3). The Board returned to regular session on a motion made by Mr. Brainard

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at 7:51pm. On a motion by Mr. Deuley, the Board unanimously approved the superintendent's recommendation for a 365 day expulsion of student **101017**, effective immediately.

The next regular Board meeting of the Wirt County Board of Education will be held on October 24, 2017 at 6:00pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Lowe.

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

\_\_\_\_\_, President

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