

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 24, 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 the Wirt County Middle School Cross Country Team and Coach Petrovsky.

The Board recognized the Wirt County Middle School Cross Country Team for their 2017 season accomplishments. David Gayhart, Wirt County Middle School student was recognized for placing 2<sup>nd</sup> in the Black Walnut Festival Art Show. The Board also recognized John Kerby as the newest service member of the 212° Club.

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

The Superintendent's Update included: SBA Updates & Lighting Project Update, State Selects New Assessment for Grades 3-8, Attendance Report.

On a motion by Mr. Lowe, the minutes of the previous regular meeting, October 10, 2017 were approved as written.

On a motion by Mr. Metz, the Board approved Invoices totaling \$107,200.52, budget supplements totaling \$1,384,948.17, budget transfers totaling \$32,800.00, and \$2,000.00 to Wirt County High School FFA for the National FFA trip.

On a motion by Mr. Lowe, the Board employed the following personnel: Michelle Jones, Pre-K Teacher, WCPC, effective when Ms. Jones's kindergarten position is filled, Malissa Belcher, Substitute Teacher, effective immediately. On a motion by Mr. Lowe, the Board employed Edsel Smith, Lighting/General Maintenance effective immediately. Mr. Metz voted no.

On a motion by Mr. Lowe, the Board accepted the retirement resignation for Karen Offutt, Teacher, WCMS, effective December 31, 2017.

On a motion by Mr. Metz, the Board approved an out of county transfer for one student from Wood to Wirt County.

On a motion by Mr. Metz, the Board approved the following Volunteer/Chaperones: Trena Carpenter, WCPC, Kayla Serzynski, WCPC, Katlyn Dye, WCPC, Crystal Hardbarger, WCPC, Samantha Paxton, WCPC, Melissa Nulton, WCMS.

On a motion by Mr. Lowe, the Board approved the Compulsory School Attendance Policy, J-04.

On a motion by Mr. Lowe, the Board authorized a Cook III position at the WCPC/WCMS.

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The next regular Board meeting of the Wirt County Board of Education will be held on November 14, 2017 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting adjourned on a motion by Mr. Deuley.

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

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

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