

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in an organizational meeting on Monday, July 2, 2018 at 6:00 pm in the Wirt County High School cafeteria. Present were Carl Brainard, Mark Lowe, Robert Deuley, Daniel Metz, Jessica McKinney, members and MaryJane Pope Albin, secretary.

Carl Brainard, Board President, called the meeting to order at 6:04 pm, the pledge of allegiance was led by Jessica McKinney, board member.

Superintendent Albin gave the Ceremonial Oath of Office to the newly elected Board members; Mr. Brainard, Mr. Lowe, and Ms. McKinney.

The floor was opened to nominations for Board President. Mr. Brainard nominated Mr. Metz. The Board closed the nominations on a motion by Ms. McKinney. Mr. Metz was elected by Mr. Brainard, Mr. Deuley, Ms. McKinney, Mr. Metz voting yes, Mr. Lowe abstained. The floor was opened to nominations for Vice President. Mr. Lowe nominated Mr. Brainard. The Board closed the nominations on a motion by Ms. McKinney. Mr. Brainard was elected by acclamation.

On a motion by Mr. Brainard, the appointees for the following committees were approved: Mr. Lowe-4-H Extension Service, Mr. Deuley-Committee on Aging, Ms. McKinney-Wirt County Educational Trust Fund, Mr. Brainard-Wirt County Schools' Wellness Committee.

On a motion by Mr. Deuley, the meeting dates for the Board of Education were established as the second and fourth Tuesday of each month with the exceptions of December, which will be the third Tuesday only, the first meeting in April will coincide with the reconvened and special meeting established by State Code §18-9-2A. The last meeting in June will be the 4th Thursday of the month. By the same motion, the time established for the Board of Education meeting was 6:00 pm.

The next regular meeting of the Wirt County Board of Education will be July 10, 2018 at 6:00 pm in the Wirt County High School cafeteria.

On a motion by Mr. Lowe the meeting adjourned.

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

_____, President

_____, Secretary