

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 8, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mr. Jeff Smith, Director of Support Services.

The Superintendent's Update included: Wellness Committee Report, Safety Committee Report

The minutes of the previous regular meeting held on February 23, 2016 were approved as written and the minutes of the previous special meeting held on February 29, 2016 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$70,985.73, budget supplements totaling \$17,444.00, and transfers totaling \$11,657.11. On the same motion the Board approved the schedule of proposed levy rates, accepted a bid proposal from Interior's Plus pending SBA approval, appointed Karen Cummings, Treasurer, WCS, 2016-2017 year, approved \$3,000 for Senior Tribute Dinner, and approved Extension Service budget of \$8,000 for FY17.

On a motion by Mr. Lowe, the Board approved the following resignations & leave of absences: William Brown, Resignation, Assistant Girls Basketball Coach, WCHS, effective immediately, John Kerby, Leave of Absence, March 17, 2016 to May 15, 2016, James Galloway, FMLA, starting approximately, March 7, 2016, for 6 days. On the same motion the Board approved the following employments: Robert Harvey, Simulated Workplace Coach, WCHS, effective 2nd semester, Tessa McAtee, Cheerleading, Varsity Coach, WCHS, effective 2016-17 school year, Terry Jones, Golf Coach, WCHS, effective 2016-17 school year, Janet Frazier, Volleyball, Head Varsity Coach, WCHS, effective 2016-17 school year.

On a motion by Mr. Powell, the Board rescinded policies CS Safety, DGH-R Transportation, GBK-R Personnel Vacancies/Hiring/Transfers, KGR use of School Facilities, LDAJ-R Police Department Relations, and placed C-04 CPR/Automated Defibrillator Policy on a 30 day comment period.

On a motion by Mr. Nemeth, the Board approved Volunteer/Chaperones, Joseph Frame, WCHS, Amy Richards, WCMS and approved Out of State Bus Trips for WCPC, Service Learning Trips, Cumberland, Ohio, March 23, 2016, WCPC, 4th Grade, PBL, West Mifflin, Pennsylvania, May 20, 2016.

On a motion by Mr. Brainard, the Board entered into executive session at 7:00 pm §6-9A-4 matters arising from personnel. On a motion by Mr. Mills, the Board returned to regular session at 7:12 pm. On a motion by Mr. Brainard, the Board approved changing the next Board meeting to March 29, 2016 at 6:00 pm.

The next meeting of the Wirt County Board of Education will held on March 29, 2016 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the meeting recessed on a motion by Mr. Powell, until April 19, 2016.

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

_____, President

_____, Secretary

