

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in special session on Monday, February 29, 2016 at 6:00 pm in the Wirt County High School cafeteria for the purpose of a Personnel Hearing, Levy Order and Declaration, and SBA Construction Projects. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Chuck Mills, and 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 Board Vice President, Mr. Edward Powell.

A personnel hearing was held regarding a reduction in force of the Extracurricular SPL Facilitator position. The employee chose an open session hearing. On a motion by Mr. Powell, the Board entered into executive session at 7:09 pm, §6-9A-4 matters arising from personnel. At 7:37 pm the Board returned to regular session on a motion by Mr. Brainard. On a motion by Mr. Powell, the Board approved the reduction in force of the extracurricular contract Support for Personalized Learning Facilitator.

On a motion by Mr. Mills, the Board approved the Levy Order and Declaration.

On a motion by Mr. Brainard, the Board entered into executive session at 7:42 pm. At 8:18 pm the Board returned to regular session on a motion by Mr. Brainard. On a motion by Mr. Powell, the Board approved to continue contract negotiations with the SBA.

On a motion by Mr. Mills the meeting adjourned.

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

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

\_\_\_\_\_, Secretary