

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 12, 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 Superintendent MaryJane Pope Albin.

The Superintendent's Update included: WCMS LSIC presentation rescheduled for February 9, 2016, Approved ESEA Consolidated Application, Foster Grandparent Program, and Bus Drivers completing training.

The minutes of the previous meeting held on December 15, 2015 were approved as written.

On a motion by Mr. Mills, the Board approved invoices totaling \$101,962.91. Due to personal interest on an invoice Mr. Nemeth recused himself from the meeting, on a motion by Mr. Lowe, and the Board approved an invoice totaling \$32.20. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Powell, the Board approved budget supplements totaling \$134,439.00 and transfers totaling \$900.00.

On a motion by Mr. Nemeth, the Board accepted the resignations of the following personnel: James Bunner, Gear Up Tutor, effective immediately, Sally Bailey, Teacher, retirement effective June 30, 2016, Betsy Bell, Teacher, retirement effective June 30, 2016.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: Terry Davis, Custodian III, WCPC, effective January 28, 2016, Amy McFee, Bus Driver, effective February 1, 2016, Melissa Maidens, Teacher for Home/Hospital Instruction (Homebound), effective immediately, Alan Arnold, Substitute Teacher, effective immediately, Zachary McCallister, Head Baseball Coach, WCHS, Buddy Winnell, Jr., Assistant Baseball Coach, WCHS, Steve Frame, Assistant Softball Coach, WCHS effective pending approved certification.

On a motion by Mr. Nemeth, the Board approved G-14 Leave Policy.

On a motion by Mr. Powell, the Board approved student field placement for Stella Bargeloh, Marietta College.

On a motion by Mr. Powell, the Board authorized a Supervisory Aide II, Special Education for the remainder 2015-16 school year and a Business Education Teacher-Itinerate, for the 2016-17 school year.

On a motion by Mr. Powell, the Board approved out of county transfers for two students from Wood County to Wirt County.

The next meeting of the Wirt County Board of Education will be held on January 26, 2016 at 6:00 pm in the Wirt County Middle School Band Room. After hearing Board member concerns the meeting adjourned on a motion by Mr. Mills.

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

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