

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 15, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary. Absent Edward Powell, Vice President,

Mr. Brainard called the meeting to order at 6:02 pm. The Pledge of Allegiance was led by Senior Seth Kirby, recognizing him for his nomination to the United States Military Academy at West Point.

The Board recognized the newest 212° Club member, Devonna Cottrell, secretary WCMS.

The Superintendent's Update included: Joseph Oliverio, RESA V Update, Wellness Committee Report, Safety Committee Report, Attendance Report, Board Goals, SBA Information.

The minutes of the previous meeting held on November 17, 2015 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$181,207.67, budget supplements totaling \$84,820.10.

On a motion by Mr. Nemeth, the Board accepted the retirement resignations of the following personnel: Mark Dye, Bus Operator, effective January 29, 2016, Sara Parsons, Aide, effective June 30, 2016, Dean Thorn, Bus Operator, effective December 28, 2015. A Family and Medical Leave of absence for Chelsey Robinson, effective December 21, 2015 to March 11, 2016 was approved.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: Whitney Lemley, Cook III, WCPC/WCMS, effective December 16, 2015, Dean Thorn, Substitute Bus Operator, effective January 5, 2016, Brandi Fickiesen, Substitute Teacher, pending certification, Cody Stewart, Substitute Teacher, pending certification.

On a motion by Mr. Nemeth, the Board approved G-12 Employee Code of Conduct Policy and placed G-09 Substitute Policy on a 30 day comment period.

On a motion by Mr. Lowe, the Board approved the WCHS LSIC Report and approved an out of state bus trip for WCPC, December 18, 2015 to Marietta, Ohio.

On a motion by Mr. Mills, the Board approved student teaching placements for TylerAnn Jones, WVU-P, Maria Klingshirn, WVU-P, Isabelle Kelch, Graduate Student, SLP, WVU.

On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones: Stephanie Parsons, WCHS, Allison Parsons, WCPC, WCMS, Rebecca Cottrell, WCHS, Crystal Hardbarger, WCHS, Debra Snyder, WCHS, William Polk, WCHS, Harley Hollister, WCHS, Lorrie Henley, WCHS, Mike Henley, WCHS, Mary Ann VanClief, WCHS, Steven VanClief, WCHS.

On a motion by Mr. Brainard, the Board authorized a Teacher for Home/Hospital Instruction (Homebound).

The next meeting of the Wirt County Board of Education will be held on January 12, 2016 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns the meeting adjourned on a motion by Mr. Nemeth.

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

_____, President

_____, Secretary

