MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 27, 2015 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 6:01 pm. The Pledge of Allegiance was led by board member, Johnny Nemeth.

The Board recognized newest 212° Club members, Ronni Nemeth and Lou Ann Thorn.

The Superintendent's Update included: Attendance Report and State Superintendent's Visit.

The minutes of the previous meeting held on October 13, 2015 were approved as written.

On a motion by Mr. Powell, the Board approved invoices totaling \$55,226.10, budget supplements totaling \$73,894.00, and transfers totaling \$853.41.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: James Bunner, Gear Up Interventionist, effective immediately, Barbara McCray, Custodian III, WCMS, effective immediately, Mary Somerville, Cook III, WCPC/WCMS, Jason Staats, Substitute Bus Operator, pending State and Local Testing requirements.

On a motion by Mr. Lowe, the Board approved the following Volunteer/Chaperones: Kristi Wilson, WCPC, WCMS, Jessica Mason, WCPC, Janet Mace, WCMS, WCHS, Jasen Nichols, WCMS, Sarah Burton, WCPC, Jeffrey Burton, WCPC, Tracy Nichols, WCMC, WCHS.

On a motion by Mr. Nemeth, the Board approved SBA Updates/Needs Project.

The next meeting of the Wirt County Board of Education will be a work session which will be held on Tuesday, November 3, 2015 at 6:00 pm in the Wirt County High School cafeteria. The next regular meeting of the Wirt Count Board of Education will be held on November 17, 2015 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns the Board went into executive session, §6-9A-4 exception...unwarranted invasion of privacy, on a motion by Mr. Brainard at 6:43 pm to receive updates on a 2012 incident and its pending litigation, from Roberta Green, Esquire. The Board returned to regular session at 7:27 pm on a motion by Mr. Brainard. On a motion by Mr. Mills, the meeting was adjourned.

Unless otherwise noted, all motions were approved by unanimo	ous vote.
	, Presiden
	, Secretar

