

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 13, 2015 in the Wirt County High School cafeteria. Present were Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary, absent was Carl Brainard, President.

Mr. Powell called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Jessica Theys, 212° Club honoree.

The Board recognized students with high scores for the West Virginia General Summative Assessment tests and the newest 212° Club members, Jessica Theys and Lou Ann Thorn.

The Superintendent's Update included: State Superintendent's Visit, October 16, 2015 at 11:30 am, Suicide Prevention Program, WV Board of Education Goals and Curriculum Updates.

The minutes of the previous meeting held on September 22, 2015 were approved as amended.

On a motion by Mr. Nemeth, the Board approved invoices totaling \$173,149.26, budget supplements totaling \$540.87, and transfers totaling \$5,688.90.

On a motion by Mr. Lowe, the Board approved the service personnel reclassification of Head Custodian IV from 240 days to 261 days. On a motion by Mr. Mills, the Board approved the employment of Rebecca Watson, Substitute Teacher, effective immediately, Gary Watkins, Custodian III, WCPC/WCMS, effective immediately. On a motion by Mr. Nemeth, the Board accepted the resignation of Joy Runner, effective no later than October 14, 2015.

On a motion by Mr. Nemeth, the Board approved A-01 Vision, Mission, Core Beliefs Policy, and J-04 Compulsory School Attendance Policy as amended.

On a motion by Mr. Lowe, the Board approved the following out of state bus trips: FFA, Columbus, Ohio, Farm Review, September 22, 2015, WCPC-Pre-K, Kindergarten, 1st, The WILDS, McConnellsville, Ohio, WCPC-2nd, ½ 3rd Grade, Columbus Zoo, Columbus, Ohio, September 28, 2015, WCPC- ½ 3rd Grade, 4th Grade, Columbus Zoo, Columbus, Ohio, September 29, 2015.

On a motion by Mr. Nemeth, the Board approved the following Volunteer/Chaperones: Charity Ritchie, WCPC, Angela Alton, WCMS, WCHS, Andrea Rhodes, WCPC, WCHS, Toni Cain, WCPC, Sarah Frame, WCHS, Kitty Chevront, WCPC, WCMS, WCHS, Bev Chevront, WCPC, WCMS, WCHS, Melissa Speece, WCPC, Logan Miller, WCPC, Tammy Stallman, WCPC, WCHS, Judy Shremshock, WCHS, Leann Lemon, WCPC, Kayla Kimes, WCPC, Susan Cookerham, WCPC, Yvonne Mason, WCMS, WCHS.

On a motion by Mr. Lowe, the Board authorized a Cook III position, WCPC/WCMS.

The next regular meeting of the Wirt County Board of Education will be held on Tuesday, October 27, 2015 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns the meeting adjourned on a motion by Mr. Mills.

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

_____, President

_____, Secretary

