

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 8, 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 6:00 p.m. The Pledge of Allegiance was led by Superintendent, MaryJane Pope Albin.

The Board recognized Gear Up Coordinators Gayle Hickman and Deborah Hartshorn. Amber Holbert, RN, Dr. Tracy Hendershot and Coplin Clinic for their work with the local sports teams.

The Superintendent's Update included: ACT College Readiness Report, PDS – WVU-P Memorandum of Understanding, WCPC/WCMS, Celebration of Excellence – 9/9 – Teacher of the Year, Wellness Report, WV School Service Personnel Day, Teacher-In-Residence Program and Personnel.

Addressing the Board under Delegations was Karon Minor/Computers.

The minutes of the previous meeting held on August 25, 2015 were approved as written.

On a motion by Mr. Lowe, the Board approved invoices totaling \$106,376.41 and transfers totaling \$40,468.35.

On a motion by Mr. Powell, the Board employed the following personnel: Melissa Emerson, School Improvement/Catalyst School Specialist and Pre-School Facilitator, effective immediately, Rebecca Gilchrist, Student Council Sponsor, WCHS, effective immediately, Melissa Maidens, Fourth Grade Teacher, WCPC, effective September 23, 2015, Sarah Carpenter, Fourth Grade Teacher, WCPC, effective September 23, 2015. Also with the same motion the Board accepted the retirement resignation for Jess Runner, Custodian, effective August 31, 2015.

On a motion by Mr. Lowe, the Board placed G-12 Employee Code of Conduct Policy, G-13 Central Office Evaluation Policy, J-04 Attendance Policy, on a 30 day comment period.

On a motion by Mr. Mills, the Board approved an Out of State Bus Trip for WCHS, JV Football to Belpre, Ohio, on September 14, 2015.

On a motion by Mr. Nemeth, the Board approved a Student Teaching Contract with WVU & College of Education & Human Services, and the Field Placement for WVU-P student, Cameron Brindo.

On a motion by Mr. Powell, the Board approved the following Volunteer/Chaperones: Bill Wells, WCMS, WCHS, Stacey Wells, WCMS, WCHS, Rachel Runion, WCMS, WCS, Jeanette White, WCPC, Andrea Williams, WCPC, Darrel Frazier, WCHS, Tonabell Turner, WCPC, Lucille Cox, WCPC, WCMS, Sandra Dooley, WCPC, WCHS, Dale Clark, WCHS, Jason Reeder, WCPC, WCMS, Tonya Mattox, WCPC, WCMS, Joseph Lowe, WCHS, Brenda Starcher, WCMS, WCHS, Cassie Stutler, WCPC, WCMS, WCHS, Kim Toney,

WCHS, Kitty Chevront, WCPC, WCMS, WCHS, Sarah Philips, WCPC, WCMS, Richard Duskey, WCPC, WCMS, WCHS, Tamera Duskey, WCPC, WCMS, WCHS.

On a motion by Mr. Nemeth, the Board approved an Out of County Transfer request for one student from Calhoun County to Wirt County.

The next meeting of the Wirt County Board of Education will be held on Tuesday, September 22, at 6:00 p.m. 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

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