

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, July 28, 2015 in the Wirt County High School Auditorium. 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 6:02 p.m. The Pledge of Allegiance was led by Board Member Mr. Chuck Mills.

The Board recognized the Energy Express and Summer Programs, and each Schools Leadership Team and Faculty Senate Chair.

The Superintendent's Update included: Professional Development Sessions for Staff, Catalyst Schools, and WV Academic Spotlight.

The minutes of the previous regular meeting held on July 6, 2015, were approved with corrections and the minutes of the previous special meeting held on July 9, 2015 were approved as written.

Addressing the Board under Delegations was Brandon Dye/Buses.

On a motion by Mr. Lowe, the Board approved invoices totaling \$176,788.58, budget supplements totaling (\$7,278.00) and transfers totaling \$68,289.18.

On a motion by Mr. Brainard, the Board approved the continuing contract for Assistant Principal, Melissa Emerson, WCPC.

On a motion by Mr. Nemeth, the Board approved the employment of the following personnel: William Brown, Assistant Varsity Girls Basketball Coach, WCHS, James Bunner, Math Gear Up Tutor, WCMS, Samantha Villers, 5202 Substitute Teacher, Heather Garrett, 5202 Substitute Teacher, Brandy Harris, Intervention Specialist, WCPC/WCMS. Mr. Nemeth recused himself due to conflict of interest on an employment. On a motion by Mr. Powell, the Board approved the employment of Ronni Nemeth, Special Education/Intervention Teacher, WCS, Mr. Brainard voted no. On a motion by Mr. Lowe, the Board approved the employment of the following personnel as substitute custodians, pending clearance of background check, Ellen Butcher, Jennifer Conley, Daniel Good, Mellissa Holbert, Jaime Kerby, Darlene Lockhart, Amber Long, Ashton May. Under the same motion the Board accepted the following resignations: Brenda McCorkle, Teacher, WCMS, effective July 14, 2015, Allison Archer, Substitute Teacher, effective immediately, Stephanie Agee, Teacher, WCPC, effective July 31, 2015.

On a motion by Mr. Nemeth, the Board approved the following policies: C-03 Building & Grounds Safety Policy, D-09 Personnel Actions & Payroll Policy, D-10 Employee Attendance Incentive Bonus Compensation Program Policy, I-08 Alternative Education Programs for Students, and also approved G-11 Bullying, Harassment, Intimidation Policy with changes to paragraph 4.3.5.1.

On a motion by Mr. Mills, the Board approved Out of County Transfer for two students from Wood to Wirt, three students from Ritchie to Wirt, two students from Roane to Wirt, and one student from Wirt to Jackson.

On a motion by Mr. Nemeth, the Board approved the Wirt County Pre-k Agreement for the 2015-16 year.

On a motion by Mr. Powell, the Board approved the following Volunteer/Chaperones: Robert Bailey, WCMS, WCHS, Dawn Settle, WCMS, Brian Holbert, WCMS, WCHS, Mellissa Holbert, WCMS, WCHS, Mike Shremshock, WCHS, Erica Whipkey, WCHS, Barbara Greenleaf, WCHS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, August 11, 2015 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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