

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Monday, July 6, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, members, MaryJane Pope Albin, Secretary. Absent: John Nemeth.

Mr. Brainard called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Board Vice President, Edward Powell.

The Superintendent's Update included: Superintendent's Conference, Meeting dates and times for the Wellness Committee: September 2, 2015 at noon; December 2, 2015 at noon; March 2, 2016 at noon; May 4, 2016 at noon. Chuck Mills is a committee member.

The minutes of the previous meeting held on June 30, 2015 were approved as written.

On a motion by Mr. Powell, the Board approved the employment of Jeremy Kerby, Head Boys Basketball Coach, WCMS, Adam Nicolais, Assistant Boys Basketball Coach, WCMS, and Sammantha Sloan, Assistant Volleyball Coach, WCMS. Mr. Powell recused himself due to conflict of interest on an employment. On a motion by Mr. Lowe, the Board approved the employment of Edward Powell, Head Wrestling Coach, WCMS, on the condition that he state publicly and for the record that he would not accept compensation for the position and that the Board is relying on the Commission Advisory Opinions 2005-03 and 2005-18. Donald Powell, Assistant Wrestling Coach, WCMS, Danny Life, Head Varsity Wrestling Coach, WCHS. When the proceeding concluded Mr. Powell, returned to the meeting. Upon returning, Mr. Powell, stated publicly and for the record that he would not accept compensation for the Head Wrestling Coach Position, WCMS.

On a motion by Mr. Brainard, the Board entered into executive session at 6:20 p.m. due to matters arising from employment. Mr. Powell recused himself from the executive session due to a conflict of interest. The Board returned to regular session at 7:10 p.m. on a motion by Mr. Mills. No action was taken. When the proceeding concluded Mr. Powell, returned to the meeting.

On a motion by Mr. Powell, the Board placed policy G-01 Testing for Tuberculosis (TB) for School Personnel on a 30 day comment period.

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

The next meeting of the Wirt County Board of Education will be held on Tuesday, July 28, 2015 at 6:00 p.m. in the Wirt County High School Auditorium. After hearing Board member concerns the meeting adjourned on a motion by Mr. Lowe.

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

_____, President

_____, Secretary