

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Thursday, June 16, 2016 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 6:04 pm. The Pledge of Allegiance was led by retirees, Francis Ann Hickman, Sara Parsons, and Hans Rinehart.

The Board recognized the following retired employees for the 2015-16: Francis Ann Hickman, Sara Parsons, Hans Rinehart, Betsy Bell, Sally Bailey, Natasha Tichnell, Dean Thorn, Mark Dye, Luann Ayers, and Jess Runner.

The board approved the agenda with addendum with the exception of payment of invoices and fifth grade teacher.

The Superintendent's Update included: Attendance Report by Mr. Smith, SBA Updates, Teacher in Residence, Glenville State College.

On a motion by Mr. Mills the Consent Agenda was approved by the Board: minutes of the previous meeting held May 24, 2016 as written; supplements totaling \$2,500.00, transfers totaling \$42,384.96 and the change order \$28,432.61 for the SBA project; resignations: Maxx Myers, Assistant Track Coach and Substitute Teacher, effectively immediately, Francis Ann Hickman, Retirement Resignation, WCHS, Custodian; effective June 30, 2016; employed the following personnel: James Galloway, Cross Country Coach, WCHS, effective immediately, Curtis Moore, Supervisor of Maintenance/Electrician II, effective July 1, 2016, Sara Parsons, Substitute Aide, effective 2016-2017 school year, Kelly Flanagan, Special Education Teacher, Extended School Year, effective June 27, 2016, Ashley Gunnoe, Student Enrichment Summer Program Teacher, effective June 27, 2016; policies D-11 Bonds, G-15 Sick Leave Bank, K-01 Parental Involvement, final, policy G-17 Parental Leave Act on a 30 day comment period and policy G-14 Leave/Vacation on a 15 day comment period; the following Volunteer/Chaperones for the 2016-2017 school year: Ryan Campbell, WCHS, Joseph Scott Lowe, WCHS, Rebecca Booth, WCPC, WCMS, WCHS, Cindy Lowe, WCHS; an Out of State Bus Trips, WCPC, Marietta Aquatic Center, Marietta, OH, June 2, 2016; Out of County Transfer Requests: Two students from Roane to Wirt, Twelve students from Wood to Wirt, One student from Jackson to Wirt, Four Students from Ritchie to Wirt, Two students from Wirt to Wood.

Mr. Nemeth, recused himself from the meeting due to personal interest on an invoice. On a motion by Mr. Powell, the Board approved an invoice for \$34.56. Mr. Nemeth returned to the meeting after the proceeding was completed. On a motion by Mr. Nemeth the Board approved payment of invoices totaling \$386,148.92.

On a motion by Mr. Nemeth, the Board approved the resolution to accept a Qualified Zone Academy Bond.

On a motion by Mr. Brainard, the Board entered into executive session at 7:13 pm, matters arising from employment §6-9A-4. The Board returned to regular session at 7:27 pm on a motion by Mr. Mills. On a

motion by Mr. Powell, the Board employed James Satterfield, 5th grade teacher, WCMS, effective 2016-2017 school year.

The next meeting, which will be a special board meeting of the Wirt County Board of Education will held on June 27, 2016 at 4:00 pm and the last board meeting of the year will be held on June 30, 2016 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board member concerns, the meeting adjourned on a motion by Mr. Nemeth.

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

_____, President

_____, Secretary