

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 24, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary. Absent Edward Powell, Vice President.

Mr. Brainard called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Golden Horseshoe Winners Gabriel Adams and Natalie Wells.

The Board recognized 212<sup>o</sup> Club recipients April Dawson, Professional, Amanda McCray, Service, Valedictorian Brady Ohrn, Salutatorian Taylor Deuley, State Track winners, Golden Horseshoe winners, STARS presentation by HS students and Stella Moon, RESA V.

On a motion by Mr. Lowe the Board recessed the meeting at 6:26 pm for the second public hearing for the 2016-2017 school calendar. The Board returned to the meeting at 6:31 pm on a motion by Mr. Nemeth.

The board approved the agenda with addendum for recognition, finance, employment.

The Superintendent's Update included: Attendance Report by Mr. Smith, SBA Updates/QZAB, Gear Up.

On a motion by Mr. Brainard the Consent Agenda was approved by the Board: minutes of the previous reconvened meeting held on April 19, 2016 and May 10, 2016 regular meeting as written; invoices totaling \$199,383.60 and the change order (\$4,600.00 decrease) for the SBA project; resignations: Maxx Myers, Athletic Director, WCMS, effective May 24, 2016, Stephanie Martin, Special Education Summer School Teacher, effective May 24, 2016 and Natasha Tichnell, Retirement Resignation, WCMS 5<sup>th</sup> Grade Teacher effective June 30, 2016; authorized, Teacher, Alternative Education, WCMS/WCHS, effective July 1, 2016; employed the following personnel: Isac Osbourne, Head Football Coach, WCHS, effective immediately, Isac Osbourne, Weight Training, Winter/Spring, WCHS, effective immediately, Amanda Pursley, Bus Driver, effective immediately, Rebecca Gilchrist, Teacher, Summer School, WCHS, effective June 27, 2016 to August 5, 2016, Don Myers, Teacher, Summer School, WCHS, effective June 27, 2016 to August 5, 2016; Rescind transfer of Tina Beckner, WCPC, February 23, 2016, Rescind Reduction in Force, Whitney Lemley, WCPC/WCMS, February 23, 2016; policies J-12 – Voters Registration and G-16 FMLA/Military Family Leave Policy on a 30 day comment period; the following Volunteer/Chaperones: Tina Siers, WCHS, Zachary Butler, WCHS, Joan Hunt, WCPC, Erica Whipkey, WCPC, WCHS, Scott Rockhold, WCMS, WCHS, Toni Rockhold, WCMS, WCHS, Amanda Ellison, WCMS, Michelle McIntyre, WCMS, Eddie McIntyre, WCMS, Madeline Weaver, WCPC, WCMS, WCHS, Jason Williams, WCMS, Jan Williams, WCMS, Liz Adams, WCMS; an Out of State Bus Trips, WCHS, YLA & FBLA, Kings Island, Mason Ohio, May 31, 2016.

The 2016-2017 Proposed Budget was presented. Mrs. Cummings explained the budget with the aid of a powerpoint for discussion.

The Board recessed for a public hearing regarding the 2016-2017 Proposed Budget at 7:20 p.m. The Board returned to the regular meeting at 7:30 pm. On a motion by Mr. Nemeth, the Board approved the 2016-2017 Proposed Budget.

On a motion by Mr. Mills, the Board approved the Teachers Annual, Service Personnel Monthly, Substitute Teacher, Supplemental and Extra-Curricular Assignment Salary Schedules for 2016-2017.

On a motion by Mr. Lowe, the Board approved the 2015-16 Updated/Corrected School Calendar and the 2016-2017 School Calendar.

On a motion by Mr. Nemeth, the Board approved the Superintendent's Contract, February 23, 2016 with an annual salary of \$97,170.00 for 2016-17 and \$99,599.00 for 2017-18.

The next meeting of the Wirt County Board of Education will held on June 16, 2016 at 6:00 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

