

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, September 23, 2014 in the Wirt County High School cafeteria. Present were Edward Powell, Vice President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent Carl Brainard, President.

Mr. Powell called the meeting to order at 6:10 p.m. the Pledge of Allegiance was led by Mr. Mark Lowe, Board member.

Addressing the Board under delegations was Jeremy Metz/calendar policy.

Hearing no objections the agenda was approved by acclamation. On a motion by Mr. Mills the Board approved the minutes of the previous meetings held on September 9 and 16, 2014.

On a motion by Mr. Lowe, the Board approved invoices totaling \$89,798.11, budget supplements totaling \$358,590.67 and transfers totaling \$14,562.52 and approved the Annual Financial Report for 2014. On a motion by Mr. Mills, the Board approved an invoice for \$18.48. Mr. Lowe recused himself due to personal interest. When the proceeding concluded Mr. Lowe returned to the meeting. On a motion by Mr. Mills, the Board approved an invoice for \$4.48. Mr. Nemeth recused himself due to personal interest. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Nemeth, the Board approved the following policies: J-08 Acceptable Use Policy, D-01 Overtime/Compensation Time Policy, and G-06 Travel Payment and Reimbursement Policy. On a motion by Mr. Lowe, the Board authorized the following policies placed on a 30 day comment period: D-03 Use of Credit and Purchasing Cards, Private Industry Experience Policy, and Guidance and Counseling Program Policy. The Board reviewed the School Calendar Policy and it was placed on a 30 day comment period.

On a motion by Mr. Mills the Board accepted Tamera Hagy's resignation as Cook, WCPC/WCMS, effectively immediately. On a motion by Mr. Nemeth the Board approved the employment of Tamera Hagy, and Tonda Dooley, substitute aides. Mr. Powell recused himself due to personal interest. When the proceeding concluded Mr. Powell returned to the meeting. On a motion by Mr. Nemeth, the Board approved the employment of Whitney Lemley, substitute cook. On a motion by Mr. Mills the Board approved the employment of Amy McFee, substitute bus driver. On a motion by Mr. Mills, the Board rescinded placement of Stacy Wager, Supervisory Aide II/Special Education, WCPC, immediately and enforce WV Code Stay Put Rule for Aides 18A-5-8(g) to remain in the Personal Care (One-on-One) Aide, Supervisory Aide, WCMS until June 9, 2015. On a motion by Mr. Mills, the Board approved the employment of April Dawson, Third Grade Teacher, WCPC, effective December 1, 2014. On a motion by Mr. Nemeth, the Board accepted Connie Linder's resignation as Cheerleading Coach, WCHS, effective September 20, 2014.

On a motion by Mr. Nemeth, the Board authorized the School Building Authority, MIP.

On a motion by Mr. Nemeth, the Board abolished the positions of Foremen/Electrician and Chief Mechanic.

On a motion by Mr. Lowe, the Board approved a new bus purchase totaling \$92,421.00.

On a motion by Mr. Mills, the Board approved a temporary part-time agreement with Linda Davies, maximum three hours per day for three days a week at \$35.00 per hour as federal funding permits. On a motion by Mr. Nemeth, the Board approved a speech/language contract with Miranda Craft.

On a motion by Mr. Lowe, the Board approved the following student teachers, Andrew Bourgeois, Social Studies, 5-Adult, Glenville State College, Ronald Mullins, Social Studies, 5-Adult, Glenville State College, and Lisa Hupp, Field Experience Placement, PED, Glenville State College.

On a motion by Mr. Nemeth, the Board approved the following Chaperones/Volunteers: Dylan Frazier, WCHS, Amy Richards, WCPC, WCMS, Jeanette White, WCPC, Tania Wine, WCPC, Eva Collins, WCPC, Jason Reeder, WCPC, WCMS, Megon Burch, WCPC, Toni Cain, WCPC, Kimberly McClung, WCPC, Sincera Morrison, WCMS, WCHS, Dale Clark, WCHS, Sandra Dooley, WCPC, WCHS, Sandra Kerns, WCPC, Robert Turner, WCPC, Rebecca Turner, WCPC, Darin Seevers, WCPC, Lucille Cox, WCPC, WCMS, Miriam Smith, WCMS, WCHS, Evelyn Barnett, WCPC, WCHS, Kay Hill, WCPC, WCMS, Ashley Slusher, WCPC, Crystal Hardbarger, WCPC, Lesa Fleming, WCHS, Tammy Money Penny, WCMS, Dee Deuley, WCPC, WCHS, Tamera Duskey, WCMS, Richard Duskey, WCMS, Teresa Neff, WCPC, Brittany Parsons, WCPC, Andrea Rhodes, WCPC, Drea Hensen, WCPC, William Hansen, WCPC, Brandi Chapman, WCPC, Daniel Good, WCHS.

The next meeting of the Wirt County Board of Education will be on October 14, 2014 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

_____, Secretary