

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 14, 2014 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent Edward Powell, Vice President.

Mr. Brainard called the meeting to order at 6:00 p.m. the Pledge of Allegiance was led by WCHS Homecoming Queen, Kalleigh Knicely.

Addressing the Board under delegations were Rebecca McKown/Volunteers, Brenda Metz/Acceptable Use Policy, Jeremy Metz/Acceptable Use Policy/Special Meeting/Addendums.

The minutes of the previous meeting held on September 23, 2014 were approved by unanimous consent.

Mr. Mills made a motion to suspend the Robert's Rules of Order Small Board Meeting Procedure. Mr. Nemeth recused himself due to personal interest. On a motion by Mr. Lowe, the Board approved an invoice totaling \$13.44. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Mills, seconded by Mr. Nemeth, the Board approved invoices totaling \$134,787.32, budget supplements totaling \$5,000.00, transfers totaling \$8,452.40 and \$2,000.00 to FFA for expenses to attend the National Conference in Kentucky.

On a motion by Mr. Nemeth, the Board approved policy B-03 Formulation of Policy and I-03 Regulations for the Education of Students with Exceptionalities, approved J-09 Intercounty Transfers with deletion Sections A and B under item 2.0 regarding invoicing, and authorized Policy B-04 Public Records Policy (FOIA) be placed on 30 day comment period.

On a motion by Mr. Nemeth, the Board approved the Director of Support Services effective date to be changed from October 15, 2014 to October 29, 2014, Mr. Lowe voted no.

On a motion by Mr. Mills, the Board approved the employment of the following: Tessa Cox, First Grade Teacher, WCPC, effective October 15, 2014, Jeff Smith, Director of Support Services, effective October 29, 2014, April Goff, Pre-School Facilitator, effective October 15, 2014, Yongju Bennett, Cook III, WCPC/WCMS, effective October 15, 2014, Rebecca Herrington, Supervisory Aide II, WCPC, Special Education, effective October 15, 2014. Substitute Cooks (pending background checks) Kim Adkins, Brooke Galloway, Traci Lockhart, Jessie Summers, Tania Wine, Tama Cross, Annetta Ellison. Substitute Aides (pending background checks) Kim Adkins, Lesa Biles, Tama Cross, Brooke Galloway, Traci Lockhart, Amanda Lucky, Cindy Pettry, Jessica Powell, Jessie Summers, Tania Wine. Substitute Custodians (pending background checks) Lesa Biles and Cindy Pettry. Tessa McAtee, Head Cheerleading Coach, WCHS.

On a motion by Mr. Nemeth, the Board accepted the following resignations: Hurshel Skinner, Substitute Bus Operator, effective September 21, 2014, Tim Murray, Weights & Conditioning Coach for summer and fall seasons, effective immediately, Debbra Vincent, Pre-School Special Education Teacher, WCPC, effective October 31, 2014 pending employment action by Wood County Board of Education, and

approved a leave of absence for Rebecca Smith, Teacher, WCPC, starting September 18, 2014 until the end of October 2014, an estimate.

On a motion by Mr. Brainard, the Board approved the School Support Groups for the 2014-15 year.

On a motion by Mr. Mills, The Board approved the following Chaperones/Volunteers: Jonathan Riffle, WCHS, Lacrissa Jones, WCPC, Vicki Richards, WCMS, WCHS, Janet Mace, WCHS, Berma Galloway, WCMS, WCHS, Rob Richards, WCMS, WCHS, Rose Ann Adams, WCPC, WCMS, David Dulin, WCHS, Melissa Dooley, WCPC, WCMS, Delta Roupe, WCPC, Salena Hartness, WCPC, Myka Crum, WCPC, WCMS, WCHS, Tammy Stallman, WCPC, WCHS.

The next meeting of the Wirt County Board of Education will be on October 28, 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 al motions were approved by unanimous vote.

\_\_\_\_\_, President

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