

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, October 28, 2014 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer.

Mr. Brainard called the meeting to order at 6:01 p.m. the Pledge of Allegiance was led by Wirt County Primary Students.

The Board recognized the WCHS Cross County Boys & Girls Teams. The Boys team took first place and the Girls team took third place at the Cross Country Regionals qualifying them both to compete in the State Championship. Also recognized was Lou Ann McVey as the newest 212° club member.

Addressing the Board under Delegations was Jeremy Metz Policy B-01/AUP Policy/FOIA policy/Coaching positions.

On a motion by Mr. Powell, the Board approved the County's Strategic Plan to be submitted by January 15, 2015.

The minutes of the previous meeting held on October 14, 2014 were approved with no objections as stated.

On a motion by Mr. Mills, the Board approved invoices totaling \$51,871.58.

On a motion by Mr. Powell, the Board approved the following policies: I-04 Guidance & Counseling Policy, D-03 Credit & Purchasing Policy, J-09 Intercounty Student Transfer Policy.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: Marion Mowery, Cook III, WVPC/WCMS, effective October 29, 2014, Samantha Hardbarger, Pre-K/Special Needs Teacher, WCPC, effective 2015-16 school year, Eloise Jones, substitute teacher, effective December 1, 2014, Brittany Norby, substitute teacher, pending recertification, and Tate Linder, Head Baseball Coach, WCHS. Mr. Powell, recused himself due to personal interest. On a motion by Mr. Nemeth, the Board employed Donald Powell, Assistant Wrestling Coach, WCMS. When the proceeding concluded Mr. Powell returned to the meeting.

On a motion by Mr. Lowe, the Board accepted the following resignations: Courtney Burns, WCMS Girls Assistant Basketball Coach, effective immediately and Jeff Smith, WCHS Head Girls Basketball Coach, effective immediately.

On a motion by Mr. Nemeth, the following Chaperones/Volunteers were approved: Barbara Greenleaf, WCHS, John McKown, WCPC, WCMS, Sandy Kraemer, WCPC, Barbara Corbitt, WCPC, WCMS.

The next meeting of the Wirt County Board of Education will be on November 4, 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