

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 4, 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, absent – Karen Cummings, Treasurer.

Mr. Brainard called the meeting to order at 6:01 p.m. the Pledge of Allegiance was led by MaryJane Pope Albin, Superintendent, Wirt County Schools.

The Board recognized the WCHS Band for placing 3rd in a State Band Competition at Laidley Field, WCHS Cross Country State Championship, Glenn McMillan, 2nd in State, Boys Team, 5th in State, and the WCHS FFA Poultry Judging Team, 12th place at the FFA National Convention.

Addressing the Board under Delegations were Jeremy Metz Policy B-01/FOIA Policy/Meetings Notifications, and Karon Minor Calendar Policy/TBA on Agendas.

The Board approved the minutes of the previous meeting held on October 28, 2014 as written.

On a motion by Mr. Powell, the Board approved A-03 School Calendar Policy.

Mr. Brainard called for a point of order and asked for an executive session to discuss the employment item. Mr. Nemeth recused himself due to personal interest. The Board then entered into executive session at 6:59 p.m. on a motion by Mr. Mills. On a motion by Mr. Powell the Board returned to regular session at 7:31 p.m. On a motion by Mr. Powell the Board approved the employment of Erin Carper, Title I Reading Specialist, WCPC/WCMS, effective July 1, 2015. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Powell, the Board accepted the following resignation, Marion Mowery, Bus Aide, effective October 29, 2014 and approved Rebecca Smith, Teacher, WCPC, request to extend her leave of absence until January 1, 2015.

On a motion by Mr. Nemeth, the Board rescinded the effective date for Crista Good, Teacher, WCMS, from January 16, 2015 and changed the effective date to December 1, 2014.

On a motion by Mr. Mills, the Board approved an out of country transfer request from Wood County to Wirt (pending release from Wood County) and on the same motion approved the following Chaperones/Volunteers: Tracy Nichols, WCMS, WCHS, Amanda Pitts, WCPC.

The next meeting of the Wirt County Board of Education will be on November 18, 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. Nemeth.

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

_____, President

_____, Secretary