

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, November 18, 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 6:00 p.m. the Pledge of Allegiance was led by the WCMS Student Leadership Team.

The Board recognized the WCHS Band for receiving a FY 2015 Community Participation Grant in the amount of \$8,500 for the purchase of new uniforms.

Addressing the Board under Delegations were Jeremy Metz Policy B-01/FOIA Policy, Karon Minor/Email, Calendar Policy, Lacey Mills/Resignation.

The Board approved the minutes of the previous meeting held on November 4, 2014 with revisions.

On a motion by Mr. Mills, the Board approved invoices totaling \$165,050.83, budget supplements totaling \$84,665.00 and transfers totaling \$32,431.00.

On a motion by Mr. Powell, the Board authorized D-04 Bonding Policy and D-05 Child Nutrition Policy be placed on a 30 day comment period. On a motion by Mr. Brainard the Board authorized B-03 FOIA Policy be placed on another 30 day comment period.

On a motion by Mr. Mills, the Board accepted the following resignations, Lilly Sears, Secretary II/Accountant II, WCMS, effective December 28, 2014, Toby Nichols, Assistant Boys Basketball Coach, WCMS, effective immediately, Jessica Theys, Head Girls Basketball Coach, WCMS, effective immediately, Lacey Mills, Art Teacher, WCMS/WCHS, effective November 28, 2014 and approved the following employments, Shanel Watson, Substitute Teacher, Chelsey Robinson, Substitute Teacher, Jessica Theys, Head Girls Basketball Coach, WCHS, Amber Edwards, Assistant Cheerleading Coach, WCHS, Toby Nichols, Assistant Girls Basketball Coach, WCMS.

On a motion by Mr. Nemeth the Board approved the following WVUP Student Teachers, Brooke Bumgarner, Allison Archer, Breanna Flinn, Cody Stewart.

On a motion by Mr. Nemeth the Board approved the following Chaperones/Volunteers, Sarah Frame, WCHS, Jeremy Kerby, WCMS, WCHS, Harry Moore, WCHS, Tammy Moore, WCHS, Anessa Dille, WCMS, Elizabeth Dotson, WCMS, Chase Mills, WCHS, Jarred Watson, WCHS, Matt Dye, WCHS. Mr. Powell recused himself due to personal conflict, on a motion by Mr. Lowe, the Board approved Chaperone/Volunteer, Samuel Dorsey, WCMS. When the proceeding concluded Mr. Powell returned to the meeting.

The next meeting of the Wirt County Board of Education will be on December 16, 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