

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, December 16, 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 6:02 p.m., the Pledge of Allegiance was led by Elizabeth Adams, student, Wirt County High School.

The Board recognized Elizabeth Adams on receiving the WVSSAC Academic Achievement, Female Athlete High School Award and \$1,000 scholarship. Mr. Ron Tice presented the Wirt County High School Volleyball team with the Sportsmanship Award. Elaine and Hank Rinehart were recognized as the newest 212° Club members.

Addressing the Board under Delegations were April Petrovsky Track Coach, Jeremy Metz Policy B-01/FOIA Policy/Volunteer Coach, Karon Minor Throwing Coach for Track.

The minutes of the previous meetings held on November 18, 2014 and the special meeting held on December 8, 2014 were approved as written.

On a motion by Mr. Mills the Board approved invoices totaling \$151,748.57, budget supplements totaling \$1,005,906.64 and transfers totaling \$66,839.34.

On a motion by Mr. Lowe, the Board authorized D-05 District Financial Management, D-06 School Financial Management, G-07 Safety: Slip Resistant Footwear, and A-02 Emergency School Closing Due to Inclement Weather & Other Conditions placed on a 30 day comment period.

On a motion by Mr. Nemeth, the Board accepted the following resignations: Linda Batten, Cook III, WCHS, effective January 16, 2015 and Rebecca Gilchrist, County Coordinator Social Studies Fair, effective immediately. On a motion by Mr. Mills, the Board voted for suspension of the rules and the Educational Leave of Absence for Kelly Roberts, Aide, WCPC, effective January 12, 2015 to December 11, 2015 was removed from the agenda.

On a motion by Mr. Mills, the Board approved the employment of Devonna Cottrell, Secretary II/Accountant II, WCMS, effective January 5, 2015. Mr. Mills made a motion to employ Kelly Roberts, Substitute Custodian, effective January 12, 2015 to December 11, 2015, voting no were Mr. Lowe, Mr. Nemeth and Mr. Powell, motion failed. Mr. Powell made a motion to employ Lilly Sears, Substitute Secretary, for the remainder of the 2014-15 school year, voting no were Mr. Lowe, Mr. Nemeth and Mr. Powell, motion failed. On a motion by Mr. Mills, the Board employed Danielle May, Substitute Teacher. On a motion by Mr. Lowe, the Board approved the employment of the following personnel: Ronald Mullins, Kristin Hamon, James Bunner, Substitute Teachers, Toby Nichols, Girls Head Basketball Coach, WCMS, Steve Frame, Assistant Softball Coach, WCHS, Buddy Winnell, Assistant Baseball Coach, WCHS, and Jeremy Kerby, Assistant Boys Basketball Coach, WCMS.

On a motion by Mr. Powell, the Board authorized a Throwing Coach, Track, WCHS, effective 2015-16 school year.

On a motion by Mr. Nemeth the Board approved two Out of County Transfers from Wood to Wirt, and one Out of County Transfer from Calhoun to Wirt. On the same motion the Board approved the following Chaperones/Volunteers, Kim Toney, WCMS, WCHS, Darren Shearlock, WCPC, WCMS, WCHS, Rory Smith, WCPC, WCMS, WCHS, Scott Cain, WCHS, Tonabell Turner, WCPC, Mary Whipkey, WCPC, WCMS, Stephanie Parsons, WCHS, Raymond Myers, WCHS, Devan Ellison, WCMS, WCHS.

The next meeting of the Wirt County Board of Education will be on January 13, 2015 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