

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 13, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary. Absent Edward Powell, Vice President.

Mr. Brainard called the meeting to order at 6:01 p.m. the Pledge of Allegiance was led by Board member Mark Lowe.

Addressing the Board under Delegations were Joseph Britton, WV Education Association/Salary Competitive Campaign, Jeremy Metz, Delegation Form/FOIA Policy/Volunteer Coaching, Kelly Roberts/Leave Request.

The minutes of the previous meeting held on December 16, 2014 were approved as written.

On a motion by Mr. Lowe, the Board suspended the rules and accepted the transfers. On a motion by Mr. Mills, the Board approved invoices totaling \$92,033.66, budget supplements totaling, \$14,650.87 and transfers totaling \$12,780.02. Mr. Nemeth recused himself due to personal interest on the invoice. On a motion by Mr. Mills, the Board approved an invoice totaling \$62.72. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Brainard, the Board requested B-04 - Public Records Policy, be placed on the January 27, 2015 agenda and be placed back out for public comment if so approved.

On a motion by Mr. Nemeth, the Board approved D-04 Bonding Policy and D-05 Child Nutrition Compliance Policy.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: Dee Hardbarger, Math Field Day Sponsor, WCMS, effective immediately, James Galloway, Social Studies Coordinator, WCHS, effective immediately, Kristin Reeder, ELA Teacher, Gear Up After School Program, WCMS, Brandy Harris, Math Teacher, Gear Up After School Program, WCMS, Angela Smith, Cafeteria Manager/Cook III, WCHS, effective January 14, 2015, William Brown, Art Teacher, WCMS/WCHS, effective February 2, 2015.

On a motion by Mr. Lowe, the Board approved an educational leave of absence for Kelly Roberts, Aide, WCPC, effective January 14, 2015 to December 11, 2015. On the same motion the Board accepted a resignation from Toby Nichols, Assistant Girls Basketball Coach, WCMS, effective December 16, 2015 and retirement resignations for Tammy Wilson and Karon Minor, Teachers, WCMS, effective June 30, 2015.

On a motion by Mr. Nemeth, the Board authorized a Special Education Teacher, WCPC, ½ time (3 ½ hours per day) 5 days a week for the remainder of the 2014-15 school year.

On a motion by Mr. Nemeth, the Board approved Deloris Lipps as a Chaperone/Volunteer for WCHS.

The next meeting of the Wirt County Board of Education will be on January 27, 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