

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, January 27, 2015 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 4-H members.

The Board recognized Danette Hardbarger and Lou Ann Thorn as the newest 212° Club members.

Addressing the Board under Delegations was Jeremy Metz Delegation Sheet/FOIA Policy/Volunteer Coaches/Agendas.

The minutes of the previous meeting held on January 13, 2015 were approved as written.

On a motion by Mr. Lowe, the Board approved payment of invoices totaling \$79,197.80 and budget transfers totaling \$2,000.00.

On a motion by Mr. Nemeth, the Board approved the following policies: D-05 District Financial Management, D-6 School Financial Management, G-07 Safety: Provision for Slip-Resistant Footwear, A-02 Emergency School Closing Due to Inclement Weather & Other Conditions and placed the following policies on a 30 day comment period: B-04 Public Records Policy, J-12 Coaches Conduct, I-05 Federal Programs, K-02 Use of School Facilities.

At 7:00 p.m. the Board entered into executive session on a motion by Mr. Mills, to discuss personnel. On a motion by Mr. Mills, the Board returned to regular session at 7:40 p.m. On a motion by Mr. Mills the Board employed the following personnel: Sammantha Sloan, Assistant Girls Basketball Coach, WCMS, effective December 16, 2014, Pamala Parsons, Long Term Substitute Kindergarten Aide, WCPC, effective January 28, 2015, Morgan Hoover, Substitute Teacher, Kaitlyn Frame, Substitute Teacher, Caleb Canton and Omar Campbell, Substitute Teachers, pending State Department approval. On the same motion the Board accepted the retirement resignation for Rebecca Watson, Librarian, WCHS, effective June 30, 2015 and the resignations of Steven Lockhart, Custodian, WCMS, effective June 30, 2015, Ronald Mullins and Loren Smith, Substitute Teachers effective immediately, Tate Linder, Head Baseball Coach, WCHS, pending employment of replacement.

On a motion by Mr. Mills, the Board approved an Out of County Transfer for a student from Jackson County to Wirt County.

The next meeting of the Wirt County Board of Education will be on February 10, 2015 at 6:00 p.m. in the Wirt County Middle School Band Hall. 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