

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 10, 2015 in the Wirt County Middle School Band Hall. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:01 p.m., the Pledge of Allegiance was led by Wirt County Middle School softball players.

Addressing the Board under Delegations was Jeremy Metz, FOIA/Volunteer Coaching/Agendas.

LSIC reports were given by the Wirt County Primary Center and the Wirt County Middle School.

On a motion by Mr. Powell the Board recessed until 7:30 p.m. The Board returned to regular session on a motion by Mr. Mills. The minutes of the previous meeting held on January 27, 2015 were approved as written.

On a motion by Mr. Powell, the Board approved the payment of invoices totaling \$134,785.20. Mr. Nemeth recused himself due to personal interest on the invoice. On a motion by Mr. Powell, the Board approved an invoice totaling \$13.80. When the proceeding concluded Mr. Nemeth returned to the meeting.

On a motion by Mr. Lowe, the Board placed policies D-08 Transportation Management Policy and G-09 Substitute Policy on a 30 day comment period.

On a motion by Mr. Mills, the Board approved the employment of the following personnel: Danette Hardbarger, After School Tutor, WCPC, effective immediately, Timmothy Walker, Math Field Day Sponsor, WCHS, effective immediately, Buddy Winnell, Head Baseball Coach, WCHS, effective immediately. On the same motion the Board accepted a resignation for Virginia Bennett, Substitute Aide, effective immediately.

On a motion by Mr. Brainard, the Board entered into executive session at 7:50 p.m., to discuss personnel. The Board returned to regular session at 8:28 p.m. on a motion by Mr. Nemeth. On a motion by Mr. Powell, the Board approved a change in contract for William Dotson from Bus Driver/Maintenance to Bus Driver effective February 24, 2015.

On a motion by Mr. Mills, the Board approved the change in start date for Mr. William Brown, Art Teacher, WCMS/WCHS, from February 2, 2015 to January 30, 2015.

On a motion by Mr. Nemeth, the Board approved Yogi Peterman, WCHS, Joseph Frame, WCHS, Lilly Sears, WCMS, WCHS, as Chaperones/Volunteers and Field Placement for WVUP students, Joseph Mason, April Vanclief.

The next meeting of the Wirt County Board of Education will be on February 24, 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