

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 24, 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.

Mr. Brainard called the meeting to order at 6:03 p.m., the Pledge of Allegiance was led by Board member, Mr. Chuck Mills.

The Board recognized Timmothy Walker and Debbie Dye, as the newest members of the 212° Club.

Addressing the Board under Delegations were Dee Hardbarger/Reductions in Force, Jeremy Metz/Volunteer Coaches/Executive Sessions/List Serve/Handicapped Parking/Driving to Sporting Events, Amy McFee/Middle School Wrestling/Safety Issue, Shari Sims/Parent Concern, Rebecca McKown/Middle School.

The minutes of the previous meeting held on February 10, 2015 were approved as written.

On a motion by Mr. Nemeth, the Board approved payment of invoices totaling \$86,322.17, budget supplements totaling \$993,637.36 and transfers totaling \$14,177.99.

On a motion by Mr. Lowe, the Board entered into executive session at 7:17 p.m. to discuss employment matters. The Board returned to regular session at 8:20 p.m. on a motion by Mr. Mills. On a motion by Mr. Nemeth the Board approved one reduction in force, Rebecca Herrington, Special Education/Instructional Aide, Lack of Need, Decreased Enrollment. On the same motion the Board approved the following transfers: Tina Beckner, Kindergarten Aide, Lack of Need, Decreased Enrollment, Taz Yoak, from Special Education Teacher High School, to Itinerant Special Education Teacher, Lack of Need, Decreased Enrollment, Aaron Hill, from Special Education Teacher High School, to Itinerant Special Education Teacher, Lack of Need, Decreased Enrollment, Sammantha Sloan, 2nd Grade Teacher, Lack of Need, Decreased Enrollment, Tessa Cox, 1st Grade Teacher, Lack of Need, Decreased Enrollment, April Dawson, 3rd Grade Teacher, Lack of Need, Decreased Enrollment.

On a motion by Mr. Mills, the Board employed the following personnel: Maxx Myers, Assistant Track Coach, Throwing, WCHS, Tonda Dooley, Long Term Substitute, Cook III, WCPC/WCMS. On the same motion the Board authorized a new Maintenance/Foreman position.

On a motion by Mr. Lowe, the Board approved Tabitha Bolek, WCPC, Chaperones/Volunteers and on the same motion the Board approved two Out of County Transfer from Wood County to Wirt County.

The next meeting of the Wirt County Board of Education will be March 10, 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