

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

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

Mr. Powell, called the meeting to order at 6:01 p.m., the Pledge of Allegiance was led by Mr. Bob Lowe, WW II Veteran, in commemoration of Iwo Jima 70th Anniversary.

The Board recognized Luca Brambilla and Gwen Smith Math Field Day winners. Also being recognized were Danette Hardbarger and Dragon Pate, Academic Coaching - Teacher/student working toward Academic Success.

Addressing the Board under delegations were Carolyn Buchanan/Keyboarding Class at WCMS, and Jeremy Metz/Executive Session/Agendas/FOIA Policy/Drug Testing Policy.

The minutes of the previous meeting held on February 24, 2015, were approved as written.

On a motion by Mr. Nemeth, the Board approved the payment of invoices totaling \$42,392.56, budget supplements totaling \$5,305.00 and transfers totaling \$29,416.83. On the same motion the Board approved the Schedule of Proposed Levy Rates.

On a motion by Mr. Lowe, the Board approved the appointment of Karen Cummings, Treasurer for Wirt County Schools, approved \$3,000 for the Senior Tribute Dinner and approved the County Extension Service FY 16 Budget totaling \$8,000.

On a motion by Mr. Nemeth, the Board approved the following policies: B-04 Public Records Policy, G-08 Personnel Vacancies/Hiring/Transfers, I-05 Federal Programs, K-02 Use of School Facilities. On a motion by Mr. Nemeth, policy J-12 Coaches Conduct was suspended until the next board meeting.

On a motion by Mr. Lowe, the Board approved the employment of the following personnel: Roy Alltop, Substitute Teacher, James Galloway, Cross Country Coach, WCMS, Tessa McAtee, Cheerleading, Head Coach, WCHS, Terry Jones, Golf Coach, WCHS, Lacey Mills, Cross Country, Head Coach, WCHS, Janet Frazier, Volleyball, Head Coach, WCHS. On the same motion the Board accepted the resignation of Buddy Winnell, Assistant Baseball Coach, WCHS, effective immediately.

On a motion by Mr. Nemeth the Board approved Brenda Villers, WCHS, Volunteer/Chaperone.

The next meeting of the Wirt County Board of Education will be on March 24, 2015 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing Board member concerns the meeting recessed on a motion by Mr. Lowe, until April 21, 2015.

*Unless otherwise noted all motions were approved by unanimous vote.

_____, President

_____, Secretary

