

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 24, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Mark Lowe, Johnny Nemeth, Members, MaryJane Pope Albin, Secretary, absent Edward Powell, Vice President, and Chuck Mills, member.

Mr. Brainard called the meeting to order at 6:00 p.m., the Pledge of Allegiance was led by DECA Club Members.

The Board recognized Nancy Thomas and Lyle Kerby as the newest 212° Club members. Also being recognized were DECA Club members on their winning accomplishments at the state DECA conference.

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

On a motion by Mr. Lowe, the Board approved the payment of invoices totaling \$125,128.87, budget supplements totaling \$2,486.39 and appointed Hank Rinehart as Clerk of the Works for the HVAC/Fire Alarm construction project.

On a motion by Mr. Lowe, the Board approved the following policies, D-08 Transportation Management, J-12 Coaches Conduct and placed C-01 Trip Policy, C-02 Student Discipline & Video Camera Policy on 30 day comment period.

On a motion by Mr. Nemeth, the Board approved the following out of state bus trips, Baseball & Softball Scrimmages to Belpre, Ohio on March 21, 2015 and Baseball & Softball Games to Belpre, Ohio on April 16, 2015.

On a motion by Mr. Lowe, the Board approved the employment of Curtis Moore, Maintenance/Foremen, effective March 25, 2015 and Lacey Mills, Substitute Teacher, effective April 1, 2015.

On a motion by Mr. Lowe, the Board approved the following Chaperones/Volunteers, Jesse Smith, WCHS, Edwin "Bo" Wriston, WCHS, Kathy Daggett, WCPC, WCMS.

The next meeting of the Wirt County Board of Education will be on April 14, 2015 at 6:00 p.m. in the Wirt County High School cafeteria. After Board member concerns the meeting adjourned on a motion by Mr. Lowe.

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

_____, President

_____, Secretary

