

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 21, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:15 p.m. The Pledge of Allegiance was led by Bradley Hall, Golden Horseshoe Winner, student WCMS.

The Board recognized State FBLA Winners, Bree Fleming, Shane Robinson, Liz Adams, Drew Adams, Jo Powell, Kristina Lowe, and Jakob Henderson. These students will attend the National FBLA conference in Chicago, Illinois. Also being recognized was Tammy Wilson and Bobbi Moore, newest members of the 212° Club.

The Board conducted the second of two required public hearings for the 2015-2016 school calendar.

The minutes of the previous meeting held on April 14, 2015 were approved as written.

On a motion by Mr. Powell, the Board approved the payment of invoices totaling \$125,057.46. Mr. Nemeth recused himself due to a personal interest regarding an invoice. On a motion by Mr. Mills, the Board approved an invoice totaling \$27.60. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Nemeth, the Board approved payment totaling \$1,562.00, for FY 16 WV School Board Association Membership Subscription Fees.

On a motion by Mr. Mills, the Board placed Promotion, Retention, and Graduation Requirements Policy I-06 on a 30 day comment period.

On a motion by Mr. Nemeth, the Board approved Out of State Bus Trip Requests for the Class of 2015, May 19th, 2015, Cedar Point, Sandusky, Ohio, and the WCHS Baseball Team, May 6th, 2015, Chillicothe, Ohio.

On a motion by Mr. Powell, the Board approved the employment of the following personnel: Josh Bell, Golf Coach, WCMS, Jason Hickman, Weight Training, Summer/Fall, Helen Hill, Special Education Teacher for Home/Hospital Instruction effective immediately, Jessica Theys, Substitute ELA & Math Teacher for the Gear Up After School Program, effective immediately.

On a motion by Mr. Mills, the Board approved Calendar #2 to be used as the School Calendar for the 2015-2016 School Year.

On a motion by Mr. Nemeth, the Board approved Peggy Ash, Supervisory Aide II/ECCAT, from temporary authorization to permanent authorization.

On a motion by Mr. Powell, the Board approved ELA, WCPC, Textbook Adoption, McGraw Hill Reading Wonders Program and Health Program, WCPC, Textbook Adoption, Harcourt School Publishers.

On a motion by Mr. Nemeth, the Board approved the following Chaperones/Volunteers: Megan Workman, WCHS and Matt Conrad, WCPC.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 12, 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