

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, May 12, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary, absent Chuck Mills, member.

Mr. Brainard called the meeting to order at 6:04 p.m., the Pledge of Allegiance was led by WCHS HI-Y Students.

The Board recognized the Golden Horse Recipient and numerous other student achievements. The Board also recognized Rebecca Falin, Teacher, WCHS, for receiving funding for a classroom project from Donors Choose.

Addressing the Board under delegations were Beverly Chevront/Bullying, Josh Monroe/Bullying, Tonya Mattox/Bullying, Karon Minor/Sound Issue.

The minutes of the previous meetings reconvened and regular held on April 21, 2015 were approved as written.

On a motion by Mr. Nemeth, the Board authorized payment of invoices totaling \$115,857.82, budget supplements totaling \$77,871.05 and transfer totaling \$15,932.00.

On a motion by Mr. Lowe, the Board approved the following policies: C-01 Trip Policy, C-02 Student Discipline & Video Camera Policy, and J-11 Wellness Policy.

On a motion by Mr. Nemeth, the Board approved trips for the WCHS Band, Kennywood, Pittsburgh, PA, June 6, 2015 and Eighth Grade Trip, Kings Island, Mason, Ohio, June 12, 2015.

On a motion by Mr. Nemeth, the Board approved the following employments for the 2015-2016 school year: Melanie Garrett, Fifth Grade Teacher, WCMS, Erin Traywick, Sixth Grade Teacher, WCMS. On the same motion the Board employed Allison Archer, Brooke Bumgarner, and Breanna Flinn, as substitute teachers effective May 13, 2015 for the remainder of the 2014-2015 school year.

On a motion by Mr. Nemeth, the Board accepted the following resignations: Amber Edwards, Assistant Cheerleading Coach, WCHS, effective immediately and Courtney Burns, Athletic Director, WCMS, effective June 12, 2015.

On a motion by Mr. Lowe the Board accepted the employee suspension with pay ratifications.

On a motion by Mr. Powell, the Board approved the following Volunteer/Chaperones: Michael Wilburn, WCPC, WCMS, WCHS, Miranda Foutty, WCPC, Andrew Kirk, WCHS, Vicki Norman, WCHS, Jessica Pauley, WCPC, Stephanie Hickman, WCPC, Melissa Richards, WCPC, Russell Richards, WCPC, Traci Murray, WCPC, Teddy Murray, WCPC, Joy Fregoe, WCPC, Kim Smith, WCPC, Ryan Rolston, WCPC, Kristen Goodnight, WCPC, Jason Nichols, WCPC, Sandra Winnell, WCPC, Amanda Dye, WCPC, Millie Williams, WCPC.

On a motion by Mr. Nemeth, the Board entered into executive session at 7:11 p.m. to discuss a bullying issue. The Board returned to regular session at 7:26 p.m. on a motion by Mr. Lowe, no action was taken at this time.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 26, 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. Lowe.

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

_____, President

_____, Secretary