

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on May 26, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

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

The Board recognized Jennifer McCallister and Kathy Collins as the newest members of the 212° Club.

The Superintendent's Update included: Go Public-Empowering Education Tour, CARDIAC Project review, Student Recognitions Activity Schedule, Budget workshop for the 2015-16 budget comments by Karen Cummings, Treasurer, Wellness Committee Report, Attendance Report comments by Jeffrey Smith, Director of Support Services.

Addressing the Board under Delegations was Karon Minor/4<sup>th</sup> grade position, WCPC.

The minutes of the previous meeting held on May 12, 2015 were approved as written.

On a motion by Mr. Lowe, the Board approved the payment of invoices totaling \$35,570.56 and transfers totaling \$160,000.00. The meeting recessed at 6:58 p.m. on a motion by Mr. Mills, for public comments and questions about the proposed budget. No comments were made and on a motion by Mr. Nemeth, the meeting returned to regular session at 7:04 p.m. On a motion by Mr. Powell, the Board approved the 2015-16 proposed budget totaling \$10,781,009.00.

On a motion by Mr. Nemeth, the Board approved the teacher's annual, service personnel monthly, supplemental and extra-curricular salary schedules for 2015-16.

On a motion by Mr. Powell, the Board authorized I-07 Achievement Testing Code of Ethics Policy be placed on a 30 day comment period.

On a motion by Mr. Mills, the Board approved the following out of state bus trips: WCMS Reward Trip, Pittsburgh, PA, June 1, 2015, WCMS, COSI, Columbus, OH, June 10, 2015 and YLA/HI-Y, Columbus, OH, June 13, 2015.

On a motion by Mr. Powell, the Board approved the employment of Tyler Villers and Joshua Moss, substitute Bus Operators, pending State and Local Testing Requirements.

On a motion by Mr. Nemeth, the Board approved the Step 7 and Alternative Education Plan.

On a motion by Mr. Powell, the Board approved Leann Lemon, WCPC, Chaperone/Volunteer.

The next meeting of the Wirt County Board of Education will be on June 9, 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.

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