

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, June 30, 2015 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary, absent Edward Powell, Vice President.

The meeting was called to order at 6:03 p.m. The Pledge of Allegiance was led by 4-H Camp participants, Haley and Connor McKown.

The Board recognized Danette Hardbarger as Wirt County Teacher of the Year.

The Superintendent's Update included: Compliance Letter from Exemption School, Monthly and Annual Attendance Reports, Curriculum and Assessment Reports, Faculty Senate Reports, Safety Committee Reports, and Local Computer Repair.

Addressing the Board under Delegations was John McKown/Retiree Recognitions.

The minutes of the previous meetings held on June 9, 2015 and June 23, 2015 were approved as written.

Due to personal interest of an invoice Mr. Nemeth recused himself from the meeting, 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. Lowe, the Board approved invoices totaling \$204,545.63. On a motion by Mr. Nemeth the Board approved budget supplements totaling \$1,344,205.89, budget transfers totaling \$178,175.23 and the Worker's Compensation renewal quote from Travelers for \$41,513.00 effective July 1, 2015.

On a motion by Mr. Lowe, the Board approved the following policies: B-04 Public Records Policy (FOIA), G-02 Employment of Substitute Teacher in Areas of Critical Need and Shortage Policy, I-07 Achievement Testing Code of Ethics Policy, and L-01 Police/Emergency Service Relations Policy.

On a motion by Mr. Mills, the Board accepted the following resignations: Rebecca Falin, Teacher, WCHS, effective June 26, 2015, April Petrovsky, Assistant Volleyball Coach, WCMS, effective immediately, Brandy Harris, Gear Up Math Tutor, WCMS, effective immediately, and April Goff, Pre-School Facilitator, WCPC, effective immediately.

On a motion by Mr. Nemeth, the Board approved the employment of the following personnel: Temporary Positions, 2015 Summer Band Camp Staff from July 26-30, 2015, Andrew Kirk, Lars Swanson, Christy Carson, Billy Mullins, Karon Minor, Substitute Teacher, 2015-16 school year, Tammy Wilson, Substitute Teacher, 2015-16 school year, Shelby Scott, Substitute Teacher, 2015-16 school year, Milton Husted, Substitute Teacher, 2015-16 school year, Roy Alltop, Substitute Teacher 2015-16 school year, Amanda Balis, Aide II/Special Education (Supervisory) Aide, effective June 22-July 31, 2015, Elsie Powell, Cook/Summer Sports Camp, effective August 3-7, 2015, and Brooke Bumgarner, Teacher Extended School Year, WCPC, on as needed basis.

On a motion by Mr. Lowe, the Board approved the wireless network upgrade. On a motion by Mr. Mills, the Board will be accepting bid proposals for the WCHS Fire Alarm System. On a motion by Mr. Nemeth

the Board approved the changes in the Board meeting dates from July 14, 2015 to July 6, 2015 and from June 30, 2016 to June 28, 2016, and authorize the Treasurer to make budget revisions and vendor payments after final June meeting for year end close out.

The next meeting of the Wirt County Board of Education will be on July 6, 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

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