

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in a special organization meeting on Monday, July 7, 2014 in the Wirt County High School cafeteria. Present were Carl Brainard, Mark Lowe, Chuck Mills, Johnny Nemeth and Edward Powell, members, MaryJane Pope Albin, Secretary. Absent – Karen Cummings, Treasurer.

MaryJane Pope Albin, Secretary, called the meeting to order at 6:03 p.m. The floor was opened to nominations for Board President. Mr. Lowe nominated Mr. Brainard and Mr. Powell closed the nominations. Mr. Brainard was elected by acclamation. The floor was opened to nominations for Vice President. Mr. Lowe nominated Mr. Powell and Mr. Nemeth closed the nominations. Mr. Powell was elected by acclamation.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved Robert's Rules of Order Newly Revised as Order of Operation.

Appointees for the following committees were accepted: Mr. Powell, RESA V Advisory Council, Mr. Lowe – 4-H Extension Service, Mr. Brainard – Committee on Aging, Mr. Nemeth – Wirt County Educational Trust Fund, Mr. Mills – Wirt County Schools' Wellness Committee.

On a motion by Mr. Lowe, seconded by Mr. Nemeth, the meeting dates for the Board of Education were established as the second and fourth Tuesday of each month with the exceptions of November, which will be the first and third Tuesday and December, which will be the third Tuesday only, the second meeting in April will coincide with the reconvened and special meeting established by State Code §18-9-2A, and the second meeting in June will be the last business day of the month. By the same motion, the time established for the Board of Education meeting was 6:00 p.m.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$16,257.40.

On a motion by Mr. Lowe, seconded by Mr. Nemeth the Board removed from the table policy B-01 Board Meeting Protocols, Decorum and Order after some discussion the policy was approved on a motion by Mr. Brainard, seconded by Mr. Powell.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board authorized a third grade position at WCPC for the 2014-15 school year.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board placed D-01 Travel Reimbursement Policy on a 30 day comment period.

The next meeting of the Wirt County Board of Education will be on July 22, 2014 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, seconded by Mr. Lowe.

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

\_\_\_\_\_, President

\_\_\_\_\_, Secretary