

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 12, 2014 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, Chuck Mills, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer.

Mr. Brainard called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Board Vice President Edward Powell.

Addressing the Board under delegations was Lacey Mills/Wirt County Middle School Cross Country Team and Phil Shears/Wirt County Middle School Golf.

The August 12, 2014 Agenda was approved as written. The Board approved Robert's Rules of Order Small Board Meeting Procedure for Board meetings on a motion by Mr. Powell, seconded by Mr. Nemeth.

The minutes of the previous meeting held on July 22, 2014 were approved as written. On a motion by Mr. Mills the Board approved invoices totaling \$116,961.78 and budget supplements totaling \$1,450.00.

On a motion by Mr. Nemeth the Board placed G-05 Travel Payment & Reimbursement, D-01 Overtime/Compensatory Time Policy, I-02 Acceptable Use Policies Adults & Students on 30 day comment period and approved D-02 Highly Qualified Professional/Tuition Reimbursement.

The Board approved out of state bus trips for the Wirt County High School Football team for August 16, 2014 to Frontier, Ohio and August 22, 2014 to Belpre, Ohio.

Mr. Mills made a motion to place the Art Position at the Primary Center/Middle School (5<sup>th</sup> & 6<sup>th</sup>) on hold and repost position voting no Mr. Brainard, Mr. Lowe, Mr. Nemeth, Mr. Powell, motion failed. On a motion by Mr. Nemeth the Board approved the following employments: Luann Ayers, Art Teacher, WCPC/Middle School (5<sup>th</sup> & 6<sup>th</sup>), Rebeca Chesser, Fourth Grade Teacher, WCPC, Jamie Vannoy, Elementary/Gifted Education Teacher. On a motion by Mr. Powell the Board employed Megan Hutson, Educational Sign Language Interpreter II/Supervisory Aide II, WCHS and Tina Beckner, Supervisory Aide II, Kindergarten, WCPC, Mr. Mills voted no.

At 7:29 p.m. Mr. Mills, Board member, resigned from the Wirt County Board of Education. At that time the meeting resumed with the remaining four board members.

At 7:30 p.m. Mr. Brainard made a motion to enter into executive session to discuss a leave of absence for an employee. Before entering the session Mr. Nemeth recused himself from the proceeding due to being related to the employee. The Board returned to regular session at 7:56 p.m., Mr. Powell made a motion to postpone their decision until the next board meeting so further information could be obtained.

On a motion by Mr. Powell, the Board authorized the following positions: Supervisor of Transportation/Chief Mechanic and Supervisor of Maintenance/Electrician II.

On a motion by Mr. Nemeth, the Board approved the 2014-15 Pre-K agreement.

The Board approved the following out of county transfers: Lillian Greenleaf, Mahala Greenleaf, Devin Cooper, Courtney Easton, Jared Blair, Brittany McWilliams, Abbie Kerby, Allie Kerby, Landon White.

The Board approved the following Volunteer/Chaperones: Jacob Bell, WCHS, and Zina K. Ojanpera-Lynch, WCPC, WCMS, WCHS.

On a motion by Mr. Nemeth, the Board approved the following Contracted Services: Transportation/Facilities Consultant, Deaf & Hard of Hearing Services, Psychological Services, Physical Therapy Services, and Occupational Therapy Services.

On a motion by Mr. Powell, the Board approved the WVC School of Medicine CARDIAC project.

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

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

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

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