

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, August 26, 2014 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Mark Lowe, and Johnny Nemeth, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent Chuck Mills, member.

Mr. Brainard called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Treasurer, Karen Cummings.

Addressing the Board under delegations were Karon Minor/Calendar Policy and Postings, John McKown/Resignation Effective Date, Jeremy Metz/Postings.

The minutes of the previous meeting held on August 12, 2014 were approved as written. On a motion by Mr. Powell, the Board approved invoices totaling \$164,134.23.

On a motion by Mr. Lowe, the Board authorized the policy, Formulation of Policy be placed on a 30 day comment period. On a motion by Mr. Powell, the Board authorized Policy 2419 be placed on a 30 day comment period. On a motion by Mr. Powell, the Board suspended policy A-03 School Calendar Policy until the next Board meeting. On a motion by Mr. Nemeth, the Board approved Policy B-02 School Board Effectiveness.

On a motion by Mr. Nemeth the Board approved out of state bus trips for Wirt County Primary Center, to go to the Wilds, in Cumberland, Ohio.

On a motion by Mr. Powell, the Board approved the following employments: Stacy Wager, Personal Care (One-on-One) Aide, Supervisory Aide II, WCMS, Pay Grade C, 200 day contract, effective August 27, 2014, Timothy Bunner, Supervisor of Transportation/Chief Mechanic, Pay Grade H, supervisor index of 1.12, 261 day contract, effective August 27, 2014, and Hans Rinehart, Supervisor of Maintenance/Electrician II, Pay Grade H, supervisor index of 1.12, 261 day contract effective August 27, 2014. On a motion by Mr. Nemeth, the Board employed Melissa Fernatt, substitute Sign Language Aide. On a motion by Mr. Nemeth the Board employed, Crista Good, Fifth Grade Teacher, WCMS, effective January 16, 2015. On a motion by Mr. Powell, the Board employed Sonah Smith, Title I Reading Specialist, WCPC/WCMS, effective August 27, 2014. The Board entered into executive session at 7:26 p.m. on motion by Mr. Powell, to discuss two 2<sup>nd</sup> grade teaching positions. The Board returned from executive session at 8:11 p.m. on a motion by Mr. Powell. On a motion by Mr. Nemeth, the Board employed Sammantha Sloan and Tonja Carouthers, 2<sup>nd</sup> grade teachers, WCPC, effective August 27, 2014.

On a motion by Mr. Lowe, the Board accepted Patrice Shear's resignation as Supervisory Aide II, Special Education, WCPC, effective August 13, 2014. Mr. Nemeth recused himself from this proceeding due to being related to the employee. When the proceeding concluded Mr. Nemeth returned to the meeting. On a motion by Mr. Powell, the Board accepted John McKown's resignation as Support Service Director, with October 2, 2014 being the release date or if the position is filled September 23, 2014 whatever is sooner.

On a motion by Mr. Nemeth, the Board approved reclassification of PreK-Kindergarten Instructional Aides.

Mr. Powell made a motion to accept Mr. Chuck Mills's resignation as Board member, voting no, Mr. Brainard, Mr. Lowe, Mr. Nemeth, and Mr. Powell, motion failed.

On a motion by Mr. Nemeth, the Board authorized a Wirt County Middle School Cross Country Team and a Wirt County Middle School Golf Team to be activated for the 2015-2016 school year.

On a motion by Mr. Powell, the Board approved Vision Evaluations & Service Contract.

On a motion by Mr. Nemeth the Board approved the following Student Teachers, Chelsey Ball, Glenville State College/Elementary Education; General Science 5-9, fall semester of 2014 and Kaitlyn Spees Frame, Marshall University/K-2 & 3-5, fall semester 2014 and under the same motion the Board rescinded Internship Placements for Michele Simmons and Cody Steward, WVUP, fall semester of 2014.

The Board approved the following Chaperones/Volunteers: Katie Smith, WCPC, Sharon Seevers, WCPC, Tonya Mattox, WCPC, WCMS, Nathan Carpenter, WCPC, Trena Carpenter, WCPC, Jessica Lott, WCPC, Joshua Lott, WCPC, Sabrina Dennis, WCPC, Heather Curfman, WCPC, Nathan Curfman, WCPC, Kerry Cottrell, WCHS, Mary Hendershot, WCHS, Cassie Stutler, WCPC, WCMS, WCHS, Joyce O'Dell, WCPC, Darrel Frazier, WCHS, Joan Hunt, WCPC, Cora Holcomb, WCPC, Wanda Kerby, WCPC, Hester Starcher, WCPC, Madeline Weaver, WCPC, WCMS, Betty Kerby, WCPC, Jeremy March, WCPC, WCMS, William Wells, WCPC, WCMS, WCHS, Rachel March, WCPC, WCMS, Kayla Serzynski, WCPC, Tonda Dooley, WCPC, Tracy Mills, WCPC, Michelle Smith, WCPC, Lisa Adams, WCPC, WCMS, Katherine Starcher, WCPC, WCMS, Carolyn Echard, WCPC, WCMS, Stacey Wells, WCPC, WCMS, WCHS, Debbie Hennen, WCHS, Erica Whipkey, WCPC, WCHS, Ida G. Roberts, WCPC, WCMS, Brandi Chapman, WCPC, Kathy Treadway, WCPC, Genenette Roberts, WCPC.

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