

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, April 15, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, Edward Powell, members, MaryJane Pope Albin, Secretary, and Karen Cummings, Treasurer.

The meeting was called to order at 6:03 p.m. The Pledge of Allegiance was led by the WCMS Student Leadership Team and the Golden Horseshoe Winners.

The Board recognized the Golden Horseshoe Winners, Addie Bailey and Kyle Bentz. FBLA State Winners, Liz Adams, WV FBLA Vice President, Brittney Raines, 1st place Business Plan, Bree Fleming, 1st place Introduction to Business Communication.

Addressing the Board under Delegations were Karon Minor, Forum/Calendar/Survey, Jeremy Metz, Executive Session/Calendar Comments, Gayle Hickman, Calendar Policy, and Rebecca McKown, Calendar.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the minutes of the previous meeting with a revision held on April 8, 2014.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board authorized payment of invoices totaling \$44,273.12.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved Policy J-03 Student Immunization Policy.

On a motion by Mr. Brainard, seconded by Mr. Powell the Board approved the following out of state bus requests: 8th Grade Trip to Cincinnati, Ohio, WCPC and WCMS to Columbus Science Institute, Columbus, Ohio, and 12th Grade Trip to Sandusky, Ohio.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed Tamera Hagy, Cook III, WCPC/WCMS, Melissa Fernatt, Substitute Aide/Sign Support Specialist, and Probationary Contracts for Marilou McClung and Eric Cheeseman. On the same motion the Board accepted Kimberlee Poling's retirement resignation effective June 30, 2014.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the 2014-2015 school calendar.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved Jon Cain, WCHS, Chaperone/Volunteer.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved an out of county transfer for Gage Allen Whited from Wirt County to Roane County.

The next meeting of the Wirt County Board of Education will be held on Tuesday, May 13, 2014 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing Board 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