

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 25, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, members, MaryJane Pope Albin, Secretary, and Karen Cummings, Treasurer, absent Edward Powell.

Mr. Rader called the meeting to order at 6:01 p.m. The Pledge of Allegiance was led by Girl Scout Troop 1152.

The Board recognized Service personnel employee, Lou Ann Thorn and Professional employee, Sharalyn Robinson into the 212° Club. The Board also recognized Elizabeth K. Adams, Ambassador of Justice.

Under delegations Karon Minor addressed the Board on WCEA Forum and would like to see a microphone placed at future meetings due to hearing issues.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on March 11, 2014.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$41,708.87 and budget supplements totaling \$33,354.20. On a motion by Mr. Lowe, seconded by Mr. Mills the Board approved the Treasurer to seek competitive bids for the Annual Financial Audit by Independent Accounting Firms for a period of three years.

Under personnel matters, there were no requests for personnel hearings.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board authorized the Professional Recertification Policy be placed on a 30 day comment period.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board approved an out of state bus trip for 4th grade, to Columbus, Ohio on May 30, 2014.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board employed Sherry Burns, Cook III, WCHS and Pam Parsons, Cook III, WCPC/WCMS. On the same motion the Board accepted the resignations of Britney Norby, Art Teacher, WCPC/WCMS, effective at the end of the 2013-14 school year and Andrea Bailey, Athletic Director, WCMS, effective at the end of the 2013-14 school year.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board approved Jessica Pauley, WCPC, as Chaperone/Volunteer.

The next meeting of the Wirt County Board of Education will be held on Tuesday, April 8, 2014 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing Board concerns the Board asked for a moment of silence in honor of Landon Taylor and the Taylor/Burns family. 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