

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, March 11, 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.

Mr. Rader called the meeting to order at 6:01 pm. The Pledge of Allegiance was led by the Board members.

At 6:43 pm the meeting recessed to conduct a public hearing for the 2014-2015 school calendar. The meeting returned to regular session at 7:32 pm.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on February 25, 2014.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$138,857.63, budget supplements totaling \$57,384.34, and transfers totaling \$13,347.96. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the Schedule of Proposed Levy Rates. Mr. Rader appointed Karen Cummings, Treasurer, for Wirt County Schools on a motion by Mr. Powell, seconded by Mr. Brainard, the appointment was approved. On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved \$3,000 for the Senior Tribute Dinner. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the County Extension Service FY15 budget totaling \$8,000.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved the placement of Mission & Goals A-01 in the Wirt County Schools Policy and Procedure Manual, rescinded Policy CA Goals and Objectives, 1998, and placed Student Immunization Policy J – 03 on 30 day comment period.

On a motion by Mr. Mills, seconded by Mr. Brainard the Board employed Melissa Emerson, Assistant Principal, WCPC, 220 day contract, start date March 31, 2014 and Stacy Wager, Personal Care Aide, WCPC for the remainder of the 2013-14 school year. On the same motion the Board accepted the retirement resignation of Deloris Lipps, Teacher and Math Field Day Director effective June 30, 2014 and resignation of Gerald Belt, Substitute Custodian, effective immediately.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board authorized a Cook III position, WCHS. On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized an extracurricular Strength and Conditioning Coach for female athletes one season, spring sports.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved the following Chaperones/Volunteers: Brenda Pethtel, WCPC, WCMS, Jeffrey Phillips, WCPC, and Darrin DeVaught, WCPC.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 25, 2014 at 6:00 pm in the Wirt County High School cafeteria. After hearing Board concerns the meeting recessed until April 15, 2014.

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

_____, President

_____, Secretary