

## MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

February 25, 2014

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

Mr. Rader called the meeting to order at 6:06 pm. The Pledge of Allegiance was led by Board member Mr. Mark Lowe.

At 6:34 pm the meeting recessed to conduct a public hearing for the 2014-2015 school calendar. The meeting returned to regular session at 7:11 pm.

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

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$62,953.07, budget supplements totaling \$5,000.00 and transfers totaling \$1,302.64.

At 7:20 pm the Board entered into executive session on a motion by Mr. Powell, seconded by Mr. Lowe to discuss personnel. The Board returned to regular session at 7:44 pm on motion by Mr. Mills, seconded by Mr. Brainard. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed William Cottrell, Bus Operator, 200 day contract for the 2014-2015 school year. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed the following personnel:

1. Randall Buffington, Substitute Bus Operator
2. Mathew Taylor, Substitute Bus Operator
3. Mary Amos, Pre-K Supervisory, 200 day contract, 2013-2014 school year
4. Marion Mowery, Extracurricular Contract, Aide, Bus Ride, 2013- 2014 school year
5. Anthony McIntyre, Technology Integration Specialist, (TIS), WCHS, 220 day contract, 2013-2014 school year

At 7:48 pm, on a motion by Mr. Powell, seconded by Mr. Mills, the Board entered into executive session to discuss the Superintendent's evaluation and contract. The meeting returned to regular session at 9:24 pm on a motion by Mr. Mills, seconded by Mr. Lowe. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved a two year contract, for MaryJane Pope Albin, Superintendent, at \$94,800.00 in addition to the Superintendent's Association dues.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board approved the following Chaperones/Volunteers: Yogi Peterman, WCMS, Jannette Peterman, WCMS, Maxx Myers, WCHS, Niki Garrett, WCMS, Vicki Richards, WCPC, WCMS, Robert Richards, WCPC, WCMS, Orland Greenleaf, WCMS, Bryan Sims, WCMS, WCHS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 11, 2014 at 6:00 pm in the Wirt County High School cafeteria. The next public hearing for the 2014-2015 school calendar will coincide with the March 11, 2014 Board meeting. After hearing board member 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