

MINUTES FOR THE WIRT COUNTY BOARD EDUCATION

February 11, 2014

The Wirt County Board of Education met in regular session on Tuesday, February 11, 2014 in the Wirt County Middle School band hall. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent – Edward Powell, member.

Mr. Rader called the meeting to order at 6:03 pm. The Pledge of Allegiance was led by band members selected to attend WVU Honors Band.

Addressing the Board under delegations was Gordan Linville/Wrestling Program. The Board entered into executive session at 6:35 pm on a motion by Mr. Mills, seconded by Mr. Brainard to hear Mr. Linville's concerns. The Board returned to regular session at 7:16 pm on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on January 28, 2014.

On a motion by Mr. Brainard, seconded by Mr. Mills the Board authorized payment of invoices totaling \$88,244.90, budget supplements totaling (\$16,962.00) and transfers totaling \$24, 613.16.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed the following personnel:

1. Brandi Criss-Johns, SPL (Support for Personalized Learning) Facilitator
2. Kristin Reeder, Spelling Bee Coordinator
3. Danette Hardbarger, After School Tutor, Teacher, Math K-2, Alternate, Math 3-4, Alternate, ELA 3-4, WCPC
4. Rebecca Chesser, After School Tutor, Teacher ELA K-2, Alternate, Math K-2, WCPC & Teacher, ELA 5-8, WCMS
5. Crista Good, After School Tutor, Teacher, Math 3-4, WCPC
6. Jamie Vannoy, After School Tutor, Alternate, ELA K-2, WCPC
7. Brandi Criss-Johns, After School Tutor, Teacher, ELA 3-4, WCPC
8. Kristin Reeder, After School Tutor, Alternate, ELA 5-8, WCMS
9. Susan Roberts, After School Tutor, Teacher, Math 5-8, WCMS
10. Kelly Roberts, Supervisory Aide II, Pay Grade C, Kindergarten, WCPC

At 8:18 pm the Board entered into executive session on a motion by Mr. Lowe, seconded by Mr. Brainard to discuss personnel. The Board returned to regular session at 8:26 pm on a motion by Mr. Brainard, seconded by Mr. Lowe. On a motion by Mr. Mills, seconded by Mr. Brainard the Board employed Jason Ward, Principal, WCMS.

On a motion by Mr. Brainard, seconded by Mr. Mills the Board authorized supplements of \$3,000 for Alternative Education, Director Federal Programs and \$2,000 for Safety Director, Director of Facilities/Transportation.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the Out of County Transfer for Seth Kerby.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the calendar revisions for the 2013-14 school year.

The next meeting of the Wirt County Board of Education will be held on Tuesday, February 25, 2014 at 6:00 pm in the Wirt County Middle School band hall. 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