

MINUTES FOR THE WIRT COUNTY BOARD EDUCATION

January 28, 2014

The Wirt County Board of Education met in regular session on Tuesday, January 28, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Mark Lowe, Chuck Mills, and Edward Powell, members, MaryJane Pope Albin, Secretary, absent – Carl Brainard, Vice President and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:01 p.m. The Pledge of Allegiance was led by Emily Smith, student, WCHS.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes with revisions of the previous meeting held on January 14, 2014.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$32,593.54.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved the Emergency School Closing Policy and authorized the Drug Testing Policy be placed on a 30 day comment period.

On a motion by Mr. Powell, seconded by Mr. Mills, the Board accepted the retirement of Kevin Ellison, Bus Operator, effective June 30, 2014. Under the same motion the following personnel were employed:

1. John McKown, Mentor to Assistant Principal, WCPC
2. Aaron Hill, Mentor Teacher, Spanish, WCHS
3. Taz Yoak, Mentor Teacher, Math, WCHS
4. April Petrovsky, Mentor Teacher, English, WCHS
5. William Cottrell, Bus Operator/Handyman
6. Kevin Ellison, Substitute Bus Operator, effective July 1, 2014

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized a new extracurricular contract, Support for Personalized Learning Facilitator.

On a motion by Mr. Mills, seconded by Mr. Mills, seconded by Mr. Powell, the Board approved field placement for the following WVU-P students: Jeremy Kerby, Cynthia Logan, Melissa Speece, Sarah Burton, and Melissa Fernatt.

The next meeting of the Wirt County Board of Education will be held on Tuesday, February 11, 2014 at 6:00 p.m. 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