

MINUTES FOR THE WIRT COUNTY BOARD EDUCATION

January 14, 2014

The Wirt County Board of Education met in regular session on Tuesday, January 14, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, and Chuck Mills, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent – Edward Powell, Board member.

Mr. Rader called the meeting to order at 6:02 p.m. The Pledge of Allegiance was led by Daniel McCloy, 6th grader, Wirt County Middle School.

Addressing the Board under Delegations was Bill Sampson-Bus Issue.

At 6:16 p.m. the Board entered into executive session on a motion by Mr. Lowe, seconded by Mr. Mills for a student discipline hearing. The Board returned to regular session at 6:24 p.m. on a motion by Mr. Mills, seconded by Mr. Brainard. On a motion by Mr. Brainard, seconded by Mr. Mills, the Board upheld the Superintendent's recommendation to end the student's expulsion effective immediately.

On a motion by Mr. Lowe, seconded by Mr. Mills the Board adopted the Legislative Focus Resolution.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on December 17, 2013.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$285,709.44 and budget transfers totaling \$58,166.58.

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

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board accepted the following retirement and resignations:

1. Vonda Jones, Aide, WCPC, retirement effective January 1, 2014
2. Kevin Sears, Technology Integration Specialist & Technology Director, Wirt County Schools, resignation effective January 28, 2014
3. Guada Powell, Substitute Cook, resignation effective January 1, 2014
4. Erin Carper, Spelling Bee Coordinator, resignation effective immediately

Under the same motion the following personnel were employed:

1. Vonda Jones, substitute Aide, Cook, Custodian
2. Buddy Winnell, Assistant Baseball Coach, WCHS
3. Steve Frame, Assistant Softball Coach, WCHS
4. Maxx Myers, Substitute Teacher, pending form 20-T

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized a new position, Bus Operator/Handyman.

At 6:50 p.m. the Board entered into executive session on a motion by Mr. Lowe, seconded by Mr. Mills, to discuss pending litigation. The Board returned to regular session at 7:11 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Kayla Roberts as a student/practicum teacher at WCPC.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved an out-of-county transfer for Brittany McWilliams.

The next meeting of the Wirt County Board of Education will be held on Tuesday, January 28, 2014 at 6:00 p.m. in the Wirt County High School cafeteria. 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