

## MINUTES FOR THE WIRT COUNTY BOARD EDUCATION

December 17, 2013

The Wirt County Board of Education met in regular session on Tuesday, December 17, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, and Edward Powell, members, MaryJane Pope Albin, Secretary, absent – Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:05 p.m. The Pledge of Allegiance was led by the Wirt County High School FFA Parliamentarian Team.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the minutes of the previous meeting held on November 26, 2013.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$193,040.45.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board authorized the Emergency School Closing Policy be place on a 30 day comment period which will start December 18, 2013.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board employed Rebecca Belt as Preschool Facilitator on an extracurricular contract for the remainder of the 2013-14 school year. At 6:25 p.m. the Board entered into executive session on a motion by Mr. Powell, seconded by Mr. Lowe. The Board returned to regular session at 6:50 p.m. on a motion by Mr. Mills, seconded by Mr. Brainard.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board employed Margaret Moore, Miranda Prusak, Jennie Hartford, substitute secretaries and John McKown, Support Service Director, shared services to start December 18, 2013. On the same motion the Board approved maternity leave for Stephanie Martin, approximate start date January 30, 2014 and unpaid leave for Kelly Roberts for education reasons.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized Beginning Mentor Teachers for Business, WCHS, English, WCHS, Math, WCHS, Spanish, WCHS, Assistant Principal, WCPC and posting of Principal Position at WCMS.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the following policies:

1. Vaccination Policy for Personnel
2. Substitute Teacher in Critical Need Areas

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved an out of state bus trip to Marietta, Ohio, on December 13, 2013 for 1<sup>st</sup> grade, WCPC.

At 7:16 p.m. the Board entered into executive session on a motion by Mr. Mills, seconded by Mr. Lowe, to discuss pending litigation. The Board returned to regular session at 7:56 p.m. on a motion by Mr. Mills, seconded by Mr. Powell.

On a motion by Mr. Powell, seconded by Mr. Mills, the Board authorized the following extracurricular contracts:

1. Assistant Baseball Coach, WCHS
2. Assistant Softball Coach, WCHS

The next meeting of the Wirt County Board of Education will be held on Tuesday, January 14, 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