

MINUTES FOR THE WIRT COUNTY BOARD EDUCATION

November 26, 2013

The Wirt County Board of Education met in regular session on Tuesday, November 26, 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. After the Pledge of Allegiance, Karon Minor addressed the Board under Delegations/Callers.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on November 12, 2013.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$66,742.97 and transfers totaling \$11,817.00.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized the Mission/Core Beliefs Policy to be placed 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 the following personnel as After School Tutors, 2013-14, Title I WCPC, WCMS:

1. Math K-2, Jamie Vannoy
2. Math 3-4, Stephanie Agee
3. Math 5-8, Brandy Harris
4. ELA K-2, Danette Hardbarger
5. ELA 3-4, Crista Good
6. ELA 5-8, Eloise Jones
7. Alternate For All Positions – Rebecca Chesser

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the following Out of State Bus Trips:

1. Art & Dance Classes, Marietta, Ohio – December 13, 2013
2. WCHS Boys Basketball Team, Cleveland, Ohio – December 29, 2013

On a motion by Mr. Mills, seconded by Mr. Powell, the Board authorized posting of a Resolution/Legislative Focus for salary increase on the listserv. Resolution will be approved at December 17th Board Meeting. Mr. Brainard abstained from the vote.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following Chaperones/Volunteers: Kim Toney, WCMS, WCHS, and Vicki Norman, WCHS

The next meeting of the Wirt County Board of Education will be held on Tuesday, December 17, 2013 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