

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

November 12, 2013

The Wirt County Board of Education met in their regular session on Tuesday, November 12, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Mark Lowe, Chuck Mills, and Edward Powell, members, MaryJane Pope Albin, Secretary, Karen Cummings, Treasurer, absent – Carl Brainard, Vice President.

Mr. Rader called the meeting to order at 6:03 p.m. The Pledge of Allegiance was led by Emily Young.

Brenda Metz & Daniel Metz addressed the meeting under Delegations/Callers.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved the minutes of the previous meeting held on October 22, 2013.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board authorized payments of invoices totaling \$274,769.19, budget supplements totaling \$879.55 and transfers totaling \$85,368.06. On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved a change order to Harris Brothers totaling \$2,565.00.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board authorized the following policies be placed on a 30 day comment period:

1. Substitute in Areas of Critical Need & Shortage
2. Vaccination Policy for Employees

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

1. Jeffery Shears, Assistant Girls Basketball Coach, WCMS
2. Marilou McClung, Math, WCHS, start date November 14, 2013
3. Jason Ward, Assistant Principal, WCPC, start date November 20, 2013

By the same motion the Board approved maternity leave for Brittany Norby to start after November 22, 2013, Jennifer McCallister, to start approximately February 13, 2013 – April 4, 2014 and accepted the resignation for Jessica Roberts, Assistant Girls Basketball Coach, WCMS.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized the positions of Pre-School Facilitator at \$2,000.00 and After School Tutors, Title I, WCPC, WCMS at \$35.00 per hour for (1 ½) hours per week (6 positions).

On a motion by Mr. Lowe, seconded by Mr. Mills the Board entered into executive session at 6:53 p.m. for Student Discipline Hearing. The Board returned to regular session at 7:15 p.m. on a motion by Mr. Mills, seconded by Mr. Powell. On a motion by Mr. Powell, seconded by Mr. Lowe the Board expelled the student for 365 days for violations of WV Code §18A-5-1a, (b) (i) Possessing....; controlled substance on premises of educational facilities, WV Code §60A, Uniform Controlled Substances Act, West Virginia Department of Education/Wirt County Safe and Supportive Schools Policy.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved the following Chaperones/Volunteers: D.A. Wilson, Volunteer Coach, WCHS, Chase Mills, Volunteer Coach, WCHS,

Jared Watson, Volunteer Coach, WCHS, Matt Dye, Volunteer Coach, WCHS, Jason Nichols, WCPC, Anna Reno, WCMS, Heather Curfman, WCPC, Richard Duskey, WCPC, WCMS, WCHS, Tamera Duskey, WCPC, WCMS, WCHS, Shannon Knight, WCPC, WCMS.

On a motion by Mr. Powell, seconded by Mr. Mills, the Board approved the following Out of County Student Enrollment of Tiffany Rhodes.

The next meeting of the Wirt County Board of Education will be held on Tuesday, November 26, 2013 at 6:00 pm. 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