October 8, 2013

The Wirt County Board of Education met in their regular session on Tuesday, October 8, 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 6:02 p.m. The Pledge of Allegiance was led by Shania Tanner.

Presentations/Updates: Student Input - Zach Ojanpera-Lynch submitted information to the Board regarding a recycling project he would like to conduct within the schools. He will follow-up with the principals.
Superintendent Pope-Albin discussed that Mon Power has rescheduled the Power Outage for October 9, 2013 to November 11, 2013, which is a holiday for the school system.
The MIP was submitted on October 1, 2013. The updated CEFP and the Needs project will be completed by Dec 1, 2013.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the minutes of the previous meeting held on September 24, 2013.

Zach Ojanpera-Lynch signed in to address the meeting under Delegations/Callers. He addressed the Board as part of the Student Input agenda item.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board authorized payments of invoices totaling $126,630.38, and budget supplements totaling $30,330.00. On a motion by Mr. Powell and seconded by Mr. Mills the Board authorized payment of Expense Reimbursement for Board Members' Attendance at School Board Association training of $91.53, (Mr. Lowe recused himself, left the meeting, and did not vote.)

On a motion by Mr. Mills, seconded by Mr. Powell the following personnel were employed:

1. Substitute Cook – Mary Somerville
2. Substitute Cook – Tonda Dooley
3. Substitute Custodian – John Halstead
4. Assistant Boys Basketball Coach, WCMS – Toby Nichols

The Board entered into executive session to discuss personnel at 6:26 p.m. on a motion by Mr. Powell and seconded by Mr. Mills. The Board returned to regular session at 7:10 p.m. on a motion by Mr. Mills and seconded by Mr. Powell and took no action on Substitute Teachers.

The following personnel positions were authorized:

1. Data Management Specialist, WCPC, WCMS; Motion by Mr. Lowe and seconded by Mr. Mills
2. Support Services Director – Personnel and Attendance Director – ½ time each, Wirt County Schools; motion by Mr. Powell and seconded by Mr. Brainard.

Out-of-State Bus Trips were authorized; WCPC, to Vincent Ohio, October 21, 2 buses; October 25, 2 buses; and October 28, 1 bus. Motion made by Mr. Brainard, seconded by Mr. Mills.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board approved student teacher, Dena Tuell, West Virginia Wesleyan College at WCPC, Kindergarten with Sharalyn Robinson, teacher. By the same motion the following Chaperones/Volunteers were approved: Desiree Nutt, WCPC; Crystal Hardbarger, WCPC; Crystal Hardbarger, WCPC; Kimberly Richards, WCPC; Sharon Deaton, WCPC; Charles Deaton, WCPC; Jessica Crockett, WCPC, WCMS, WCHS;

Melanie Woodyard, WCPC; Toni Cain, WCPC; Kimberely Settle, WCPC, WCMS, WCHS; Mary Hendershot, WCMS; Denvil Drake, WCPC, WCMS; and Michael Mueller, WCPC. Motion to approve by Mr. Mills, seconded by Mr. Powell.

On a motion by Mr. Mills and seconded by Mr. Powell, the Board entered into executive session at 7:37 p.m. for the Superintendent's Goals and FOIA Request. The Board returned to regular session at 7:57 p.m. on a motion by Mr. Powell and seconded by Mr. Brainard.

On a motion by Mr. Mills and seconded by Mr. Lowe the Board approved the Superintendent's Goals and FOIA Request.

The next meeting of the Wirt County Board of Education will be held on Tuesday, October 22, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. After hearing board member concerns, the meeting adjourned on the motion by Mr. Mills, seconded by Mr. Lowe.

*Unless otherwise noted, all motions were approved by unanimous vote.

_____, President

_____*Mary Jane Pope Albin*_____, Secretary