

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

September 24, 2013

The Wirt County Board of Education met in their regular session on Tuesday, September 24, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, Edward Powell, members, MaryJane Pope Albin, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:05 p.m. After the Pledge of Allegiance, Mr. Ralph Board from RESA V had a presentation for Mr. Daniel Metz. The plaque was for his dedicated service and leadership to RESA V. Mrs. Brenda Metz accepted it on Mr. Metz's behalf.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved the minutes of the previous meeting held on September 10, 2013.

The Board entered into executive session for student discipline hearings at 6:08 p.m. on a motion by Mr. Brainard, seconded by Mr. Powell. The Board returned to regular session at 7:33 p.m. on a motion by Mr. Powell, seconded by Mr. Brainard. On a motion by Mr. Lowe, seconded by Mr. Powell the Board excluded one student from the bus for the remainder of the 2013-14 school year for violation of Policy 4373 and West Virginia State Code 18A-5-1a. On the same motion the Board expelled two students from Wirt County Schools 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. Brainard, seconded by Mr. Lowe, the Board authorized payment of invoices totaling \$178,441.22, budget supplements totaling \$491,126.53 and transfers totaling \$24,834.49. On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved the Annual Financial Report ending June 30, 2013. On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved MIP/SBA Request for WCHS, estimate at \$753,650.16.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board employed Brenda McCorkle, Mentor Teacher for Business, WCHS, Foreign Language/Spanish Teacher, WCHS, Manuel LaValle effective October 14, 2013, Loren Smith, Substitute Teacher, Pam Parsons, Amanda McCray, Substitute Custodians and accepted the following resignations, Jackie Harris, Assistant Principal/Pre-School Director, WCPC, effective October 8, 2013, Jeff Smith, Head Girls Basketball Coach, WCMS, effective September 12, 2013 and Susan Javins, Substitute Custodian, effective September 17, 2013. On the same motion the Board rescinded the Data Management Specialist, WCPC and will repost as Data Management Specialist, WCPC, WCMS.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board approved the following Chaperones/Volunteers, Morgan Powell, Volunteer Coach, Cheerleading, WCHS, Tammy Moore, WCMS, Daniel Good, WCPC, WCMS, WCHS, Carolyn Echard, WCPC, WCMS, Jason Reeder, WCPC, WCMS, Ida Roberts, WCPC, WCMS, Pauline McVey, WCHS, Sincera Morrison, WCPC, Nora Kelley, WCMS, Amber Long, WCPC, WCMS, Terresa Moore, WCPC, Jeremy March, WCMS.

During Board member concerns, the Board entered into executive session at 8:10 p.m. on a motion by Mr. Lowe, seconded by Mr. Powell, to discuss a personnel issue. The Board returned to regular session at 8:35 p.m. on a motion by Mr. Powell, seconded by Mr. Brainard.

The next meeting of the Wirt County Board of Education will be Tuesday, October 8, 2013, at 6:00 p.m. in the Wirt County High School cafeteria. The meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

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