September 10, 2013 Minutes MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION September 10, 2013

The Wirt County Board of Education met in their regular session on Tuesday, September 10, 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 6:00 p.m., on a motion by Mr. Mills, seconded by Mr. Lowe, the minutes of the previous meeting held on August 27, 2013 were approved.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board authorized payment of invoices totaling \$75,277.03, approved a FFA funding request for \$1,600 and approved school support groups. On a motion by Mr. Powell, seconded by Mr. Mills, the Board moved the tabled 6th grade teacher position from the previous August 27 meeting back to be considered for employment. On a motion by Mr. Powell, seconded by Mr. Brainard the Board employed Kristin Reeder as 6th grade teacher, WCMS. On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board employed Jeffrey Smith, Head Girls Basketball Coach, WCHS, Mr. Mills voted no.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized a Data Management Specialist, WCPC, extra duty contract for a salary of \$5,000 per year, subject to the availability of federal funds.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Gear Up Tutors, WCHS to become effective retroactive to September 4, 2013.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following Out of County Student Enrollments, Channing Richards and Chase Richards.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved field placement for WVUP Education Students.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved the following Chaperones/Volunteers, Ashley Bumgarner, WCPC, Kristen Goodnight, WCPC, Tabitha Bolek, WCPC, Nysha Little, WCPC, Sheri Duckworth, WCPC, Nancy Bremar, WCPC, WCMS, Sherry Cline, WCPC, Trisha

Wells, WCPC, WCMS, Amy Richards, WCPC, WCMS, Amanda Ellison, WCPC, WCMS, Lisa Adams, WCPC, WCMS, Lynette Hunt, WCPC, WCMS, Katrina Young, WCPC, WCHS, Darrell Frazier, WCMS, WCHS, Crystal

Hardbarger, WCPC, WCMS, Miranda Foutty, WCPC, Miranda Boggs, WCPC, Sandra Winnell, WCPC, WCMS, WCHS, Kristi Wilson, WCPC, WCHS, Brenda Starcher, WCPC, WCHS, Anessa Dille, WCPC, WCMS, September 10, 2013 Minutes Page 2

Sarah Phillips, WCPC, Deidra McIntyre, WCPC, Brittany Taylor, WCPC, Melanie Axley, WCPC, WCMS, Erica McCumbers, WCPC, Arlene Jett, WCPC, Veronica Frye, WCPC, Kitty Cheuvront, WCPC, WCMS, Kathy Deaton, WCPC, Stephanie Isenhart, WCPC, Megan Bunner, WCPC, Lacey Sims, WCHS, Tina Shears.

WCPC, WCMS, WCHS, Tammy Greathouse, WCPC, WCMS, WCHS, David Moore, WCPC, WCMS, Misty Campbell, WCHS, Darrin Campbell, WCHS, Matt Bailey, WCMS, Amanda McVey, WCPC, WCMS, WCHS, Judy Toothman, WCPC, WCHS, WCHS, Kathy Daggett, WCPC, Connie Cummingham, WCPC, WCMS, WCHS, Genenette Roberts, WCPC, Jeanette White, WCPC, Cassie Stutler, WCPC, WCMS, WCHS. Mr. Rader asked for a moment of silence to be observed for the passing of former longtime Board Member Homer Jones & former Board Member Sheila Dye's mother. During Board member concerns, the Board entered in to executive session at 6:46 p.m. on a motion by Mr. Lowe, seconded by Mr. Brainard to discuss a personnel issue. The Board returned to regular session at 7:05 p.m. on a motion by

Mr. Mills, seconded by Mr. Brainard.

The next meeting of the Wirt County Board of Education will be Tuesday, September 24, 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.