

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

July 23, 2013

The Wirt County Board of Education met in their regular session on Tuesday, July 23, 2013 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, and Chuck Mills, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:06 p.m., on a motion by Mr. Mills, seconded by Mr. Lowe, the minutes of the previous meeting held on July 9, 2013 were approved.

Addressing the Board under Delegations was John Halstead/Personnel Issue. On a motion by Mr. Lowe, seconded by Mr. Brainard the Board entered into Executive Session at 6:08 p.m. The Board returned to regular session at 6:21 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe.

On a motion by Mr. Brainard, seconded by Mr. Mills the Board entered into Executive Session at 6:22 p.m. to discuss Attorney/Client Privilege/Personnel. The Board returned to regular session at 6:37 p.m. on a motion by Mr. Mills, seconded by Mr. Brainard. On a motion by Mr. Lowe, seconded by Mr. Mills the Board accepted Lijiah Heiney's resignation as Teacher and Employee at WCHS effective immediately.

On a motion by Mr. Mills, seconded by Mr. Lowe the Board authorized payment of invoices totaling \$221,283.66, Dirt Works Excavating totaling \$9,750.00 for excavation of the WCPC/WCMS parking lot, and the purchase of two buses totaling \$201,618.00.

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board employed Barbara McCray, Custodian III, WCPC, Eric Cheeseman, Social Studies Teacher, WCHS, Robert Harvey, Computer Education /Business Education Teacher, WCHS, approved a Leave of Absence for Jill Bumgarner, WCPC, through October 18, 2013 and accepted Resignations from Julie Heiney, TIS, WCMS, effective August 4, 2013 and Selena Roberts, Business & Computer Teacher, FBLA Advisor, WCHS, effective July 15, 2013.

On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board approved the following Out of County Student Enrollment: Austin Wilson, Courtney Easton, Shay Linder, Cole Linder, Carly Carper, Alicia Carper, Ava Dunn, Stella Dunn, Jared Blair, Elijah McMillan, Glenn McMillan, Lexie McMillan, Colton Bailey.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the following Chaperones/Volunteers: Judy Shremshock, WCHS, Robyn Maze, WCHS, Gerald Maze, WCHS, Jeff Shears, WCMS, WCHS, Barbara Greenleaf, WCMS, WCHS, Rebecca Booth, WCPC, WCMS, WCHS, Jamie Hutchinson, WCPC, WCHS, Mike Shremshock, WCMS, WCHS.

On a motion by Mr. Mills, seconded by Mr. Brainard, the Board approved a Transportation Request for the Newark Braves Youth Baseball Team to attend the WV Power Baseball Game at Power Park, in Charleston, WV.

There will be a special meeting of the Wirt County Board of Education to be held on Saturday, August 3, 2013 at 10:00 a.m. at the Grand Point Conference Center in Parkersburg, WV. The next regular meeting of the Wirt County Board of Education will be Tuesday, August 13, 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.