

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on June 30, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Chuck Mills, Mark Lowe and Edward Powell, members, MaryJane Pope Albin, Secretary, and Karen Cummings, Treasurer.

The meeting was called to order at 6:03 p.m. The Pledge of Allegiance was led by Board Vice President, Carl Brainard.

The Board recognized Mr. James Rader for his 20 years of dedicated service as a board member & President. George Priselac and Deborah Hartshorn were named as the newest 212° club members.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the minutes of the previous meeting held on June 10, 2014.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$199,172.13, budget supplements totaling \$1,327,461.89 and transfers totaling \$159,726.48. On a motion by Mr. Brainard, seconded by Mr. Lowe, the Board approved a worker's compensation renewal quote from Travelers for \$40,697 effective July 1, 2014. The Board adopted a resolution regarding the Affordable Health Care Act on a motion by Mr. Lowe, seconded by Mr. Powell. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Fyffe Jones Group at \$38,530.00 for audit years ending: June 30, 2014, June 30, 2015 and June 30, 2016.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board placed D-01 Highly Qualified Professional/Tuition Reimbursement policy on a 30 day comment period. On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved policy A-04 Board Meeting Protocols, Decorum and Order after some discussion this policy was tabled until the next Board meeting on a motion by Mr. Brainard, seconded by Mr. Lowe.

On a motion by Mr. Powell, seconded by Mr. Brainard, the following personnel actions were approved: Accepted the resignations for Tammy Robinson, Secretary, WCHS, effective June 30, 2014, Daniel Egbert, Substitute Custodian, effective June 30, 2014, Mark McDonald, Sign Language Interpreter, effective June 23, 2014 and Susan Roberts, Math Field Day Coordinator, WCMS, effective June 30, 2014; employed Ashley Long, Art Teacher, WCPC, 2014-15 school year, Cody Kerns, July 7-31, 2014, Alan Riffle, July 27-31, 2014, Aaron Metz, July 27-31, 2014, Matt Otto, July 27-31, 2014 temporary positions, Summer and Band Camp Staff 2014, Tammy Robinson, Substitute Secretary, 2014-15 school year, and Sammantha Sloan, Substitute Teacher, 2014-15 school year.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized a Cook position, Football Camp, August 4-8, 2014.

The next meeting of the Wirt County Board of Education will be an organizational meeting on July 7, 2014 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.

_____, President

_____, Secretary