

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on June 10, 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 6:01 p.m. The Pledge of Allegiance was led by Board member, Chuck Mills.

The Board recognized the following students for their accomplishments at the State FFA Conference: Dylan Pickrell, 2nd, Caleb Winnell, 9th, Robbie Barker, 2nd, Sierra Starcher, 3rd, Alex Enoch, 5th, Austin Stutler, 9th, Jerry Hardway, 1st, Dylan Frazier, 2nd, Elizabeth Adams, 3rd, Brian Hess, 1st, Lauren Lamp, 8th.

Addressing the Board under Delegations was Terry Jones/Middle School Golf Coach.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the minutes of the previous meeting held on May 27, 2014.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$42,957.17, budget supplements totaling \$20,652.72 and transfers totaling \$2,320.00. On a motion by Mr. Powell, seconded by Mr. Brainard the Board approved a sales quote totaling \$79,950.00 for 205 ACER Netbooks and Replacement Plans.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board placed the following policies on a 30 day comment period: J-07 Notification of Rights & FERPA, J-06 Requirements for Reporting of Incidents of Inappropriate Behavior into the Discipline Management System, J-05 Administration of Medication, and J-01 Expected Behaviors in Safe & Supportive Schools.

On a motion by Mr. Lowe, seconded by Mr. Mills, the following personnel actions were approved: Accepted the retirement resignation of Douglas Hill, effective August 1, 2014; employed Danny Life, Head Wrestling Coach, WCHS, Don Myers, Head Football Coach, WCMS, Maxx Myers, Assistant Football Coach, WCMS, Gary Robinson, Summer Bus Operator/Maintenance, substitute Professional Personnel for 2014-15 and substitute Service Personnel for 2014-15.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board authorized an Assistant Volleyball Coach, WCHS, paid by the booster organization.

The next meeting of the Wirt County Board of Education will be on June 30, 2014 at 6:00 pm. 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