

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on May 27, 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 Vietnam veteran, Jerry Hopkins.

The Board recognized Professional employees, Sonah Smith and Jill Bumgarner and Service Personnel employee Linda Batten into the 212° Club. Aaron Hill and Joel Sabo were congratulated for completing the Transition to Teaching Program and Jerry Hardway and Wesley Valentine were recognized as the Valedictorian and Salutatorian respectively for the Class of 2014.

Addressing the Board under Delegations was Karon Minor/Art Position, WCPC.

On a motion by Mr. Lowe, seconded by Mr. Mills the Board approved the minutes of the previous meeting held on May 13, 2014.

On a motion by Mr. Powell, seconded by Mr. Brainard the Board authorized payment of invoices totaling \$132,660.22 and transfers totaling \$10,575.43. A budget workshop reviewing the proposed 2014-15 budget was conducted by Karen Cummings, Treasurer. The meeting recessed for public comments and questions about the proposed budget. No comments were made and the meeting returned to regular session. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the 2014-15 proposed budget totaling \$10,488,112.00.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the teacher's annual, service personnel monthly, substitute teachers, substitute service personnel, supplemental, and extra-curricular salary schedules for 2014-15.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board rescinded Board action of April 8, 2014, for teacher assignment by agreement of Jamie Vannoy and Sonah Smith effective 2014-15 school year. Teachers will return to current placements for the 2014-15 school year due to an anticipated increase in enrollment.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following out of state bus trips: WCMS-COSI, Columbus, Ohio, May 28, 2014, WCMS 8th grade, Kings Island, Cincinnati, Ohio, June 3, 2014 and HI-Y, Kings Island, Cincinnati, Ohio, June 5, 2014.

On the Head Wrestling Coach position, WCMS, Mr. Powell recused himself due to personal interest. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board employed Edward Powell, as Head Wrestling Coach, WCMS, on the condition that he state publicly and for the record that he would not accept compensation for the position and that the Board is relying on the Commission Advisory Opinions 2005-03 and 2005-18. Mr. Powell stated publicly and for the record that he would not accept compensation for the Head Wrestling Coach position, WCMS.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board approved the following employments:

1. William Dotson, Summer Maintenance, as needed basis only
2. Curtis Moore, Summer Maintenance, as needed basis only
3. Michelle Wine, Substitute Nurse, effective 2014-15 school year
4. Kimberlee Poling, Substitute Teacher, effective 2014-15 school year
5. Karon Minor, Critical Skills Math Teacher, Summer Term, WCPC, effective June 23, 2014 – August 1, 2014
6. Janet Frazier, Head Volleyball Coach, WCHS, effective 2014-15 school year
7. Michael Shremshock, Assistant Volleyball Coach, WCHS (Boosters) effective 2014-15 school year
8. Terry Jones, Head Golf Coach, WCHS, effective 2014-15 school year
9. Connie Linder, Cheerleading Coach, WCHS, effective 2014-15 school year
10. Brent Woomer, Assistant Girls Basketball Coach, WCHS, effective 2014-15 school year
11. Whitney Lemley, Cheerleading Coach, WCMS, effective 2014-15 school year
12. Courtney Burns, Assistant Girls Basketball Coach, WCMS, effective 2014-15 school year
13. Roger Adams, Head Boys Basketball Coach, WCMS, effective 2014-15 school year
14. Toby Nichols, Assistant Boys Basketball Coach, WCMS, effective 2014-15 school year
15. Courtney Burns, Athletic Director, WCMS, effective 2014-15 school year
16. Melissa Emerson, Administrator Summer Program, Summer Term, WCPC, effective June 23, 2014 – August 1, 2014

On a motion by Mr. Brainard, seconded by Mr. Mills, the Board rescinded Board action of April 8, 2014, authorizing a Bus Operator Summer position and authorized a Bus Operator/Maintenance Summer position.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized Policy K-01, Parental Involvement Policy be placed on a 30 day comment period.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved a mutually agreed upon change in contract term from 240 day to 220 day for the WCPC Principal effective July 1, 2014.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized Michele Simmons, Shanel Watson, Cody Steward, WVUP students to become student/practicum teacher beginning the 2014-15 school year.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved an out of county transfer for Miranda Dennis from Wood County to Wirt County.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the following volunteer/chaperones: Daniel Good, WCMS, Patricia Anderson, WCHS, Bernadette Schueler, WCMS, James "Scott" Rockhold, WCPC, WCMS, WCHS, and Toni Rockhold, WCPC, WCMS, WCHS.

The next meeting of the Wirt County Board of Education will be on June 10, 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