

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on May 13, 2014 in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe and Edward Powell, members, MaryJane Pope Albin, Secretary, absent – Chuck Mills, member and Karen Cummings, Treasurer.

The meeting was called to order at 6:02 p.m. The Pledge of Allegiance was led by the Wirt County High School Superintendent's Award Winners.

Addressing the Board under Delegations was Karon Minor/Candidates Forum/Calendar Policy Comment Period.

The Board recognized Benjamin McCloy and Kayla Bain for receiving the Superintendent's Award for 2014.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved the Gear Up Grant Application.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved the minutes of the April 15, 2014 reconvened and regular meetings.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board authorized payment of invoices totaling \$139,680.99, budget supplements totaling (\$46,739.00), and transfers totaling \$14,352.93. On a motion by Mr. Lowe, seconded by Mr. Powell the Board approved the renewal of the FY 15 WVSBA Membership Subscription Fee. On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved a \$2,000.00 funding request for FBLA National Conference.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved the Compulsory School Attendance Policy J-04 and the Professional Recertification Policy G-05. On a motion by Mr. Powell, seconded by Mr. Lowe, the Board placed the Board Meeting Protocol Policy on a 30 day comment period.

On a motion by Mr. Powell, seconded by Mr. Lowe the Board approved the following out of state bus trips: Track Team, Marietta, Ohio on April 29, 2014, WCHS Band, Sandusky, Ohio, June 6-7, 2014 and the Art Club, Columbus Museum of Art, Columbus, Ohio, May 8, 2014.

On a motion by Mr. Lowe, seconded by Mr. Brainard the Board approved the following employments:

1. Marion Mowery, Aide II/Special Education (Supervisory) Aide, Summer Program, as needed basis
2. Kathy Collins, Cook III, Extended Year/Summer School Program
3. Eloise Jones, Critical Skills, ELA Teacher, WCMS
4. Ben Moore, Critical Skills, Math Teacher, WCMS
5. Danette Hardbarger, Special Education Teacher, Extended School Year Program, Courtney Burns-Substitute
6. Heather Myers, ELA Teacher, WCHS
7. Maxx Myers, Math Teacher, WCHS

8. Kristin Reeder, Critical Skills, ELA Teacher, WCPC
9. Jill Bumgarner, Speech Language Pathologist, Extended School Year
10. Theresa Cross, Technology Coordinator, WCPC
11. Jenna Skoglund, temporary contract, Drum Major Instructor
12. Michael Reese, temporary contract, Drum Line Instructor

On the same motion the Board accepted the resignation of Jeff Smith, Head Football Coach, WCMS, effective immediately.

On a motion by Mr. Lowe, seconded by Mr. Brainard the Board authorized two summer maintenance positions on an as needed basis only.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved out of county transfers for Samantha White from Wood County to Wirt County and Emily White from Wood County to Wirt County.

On a motion by Mr. Lowe, seconded by Mr. Powell the Board approved the following chaperones/volunteers: Darren Driskell, WCPC, Stacy Driskell, WCPC, Roger Patterson, WCMS, Jennifer Arthur, WCMS, Danny Life, WCHS, Cindy John, WCPC, Matthew Copen, WCPC, WCHS, Sincera Morrison, WCPC, WCHS, Janet Mace, WCHS, Dianna Rader, WCPC, Traci Murray, WCPC, Daniel Good, WCPC, Angie Adams, WCPC, and Douglas Williams, WCPC.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved the Wirt County Pre-K Agreement (Addendum).

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the following guests to attend the after Graduation Boat Trip: Jeremy Kerby, Hagan Root, Kylie Johnson, Tammy Stallman, Samuel Atkinson, and Harlan Bowser.

The next meeting of the Wirt County Board of Education will be on May 27, 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. Lowe, seconded by Mr. Brainard.

*Unless otherwise noted, all motions were approved by unanimous vote.

_____, President

_____, Secretary