

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING #11
September 22, 2015

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on September 22, 2015, beginning at 6:04 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Vickey Boyd, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. Mrs. Joann Hurley was absent due to illness.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Stephanie McCloud.

NEW BUSINESS

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to approve recommended personnel matters. Motion was approved by a Vote of 4-0.

APPROVED PERSONNEL MATTERS

TRANSFERS AND ASSIGNMENTS: (Service)

Samantha Noble, from 8 hour Custodian (1:00 p.m. - 9:00 p.m.) at Kellogg Elementary School to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Buffalo Elementary School, effective September 24, 2015. (200 days) Posting #SA16-32

President Trey Morrone took item number six out of order.

6. President Trey Morrone opened floor for motions to review and consider revisions to Wayne County Board of Education Policy #5420 (Reporting Student Progress) and Wayne County Board of Education Policy #5421 (Grading). Motion by Vickey Boyd seconded by Lois Little to put Policy #5420 out for public comment changing the elementary grading progress reports to six weeks and also to consult with council on drafting a waiver for Prichard Elementary School on Policy #5421. Motion was approved by a Vote of 4-0.

President Trey Morrone took item number four out of order.

4. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to consider for approval the unaudited financial statements year ending June 30, 2015, for submission to the West Virginia Department of Education on or before September 28, 2015, per West Virginia Code 18-9-3a. Following discussion, motion was approved by a Vote of 3-0. (Vickey Boyd was out of the room)
2. President Trey Morrone opened floor for motions to consider for approval the job description for Supervisor of Transportation/Chief Mechanic/Mechanic. Following discussion, motion by Johnita Jackson seconded by Lois Little to table this item as information requested had not been received. Motion to table was approved by a Vote of 4-0.
3. President Trey Morrone opened floor for motions to consider for approval the request by Cabot Oil & Gas that the Wayne County Board of Education lease the oil and gas rights with respect to property where Wayne High School and Wayne Middle School are currently situated, in light of West Virginia Code 18-5-7 and Wayne County Board of Education Policy 7300. Following discussion, this item died for lack of motion.
5. President Trey Morrone opened floor for motions to review and consider revisions to Wayne County Board of Education Policy #3433 on Vacation. Following discussion, motion by Johnita Jackson seconded by Lois Little to proceed to prepare a new Vacation Policy in accordance with the review. Motion was approved by a Vote of 4-0.
7. President Trey Morrone opened floor for motions to discuss and clarify that there is no "Comp Time Policy" in Wayne County Schools. Following discussion and clarification that there is no "comp time policy", motion by Lois Little seconded by Vickey Boyd to research further to consider a comp time policy. Motion was approved by a Vote of 4-0.

ADJOURNMENT

On motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board adjourned at 8:39 p.m.

Trey Merroze

Board President

Jandra Pertee

Board Secretary