

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 13, 2010

The Wirt County Board of Education met in their regular session on Tuesday, April 13, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash, Mark Lowe, and Chuck Mills, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mr. Ash, seconded by Mrs. Dye, the minutes of the meeting of March 23, 2010, were approved with corrections made.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payment of invoices totaling \$82,253.62. By the same motion, the Board approved budget supplements totaling \$1200, and budget transfers totaling \$12,106.

Mr. Lowe made a motion, seconded by Mrs. Dye, granting permission to place the audit services out for bid and nominated Mr. Mills to serve on the bid committee. The motion was approved by unanimous vote.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved up to \$5000 for expenses for the Wirt High FBLA to attend the National Conference.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board accepted the resignations for retirement from Joyce Manner and Darwin Hunton, effective June 30, 2010.

On a motion by Mr. Lowe, seconded by Mr. Mills, Katie Thorn was employed as substitute teacher.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized an extra duty position for grounds maintenance during the mowing season. Salary will be \$15 per hour, at a maximum of eight hours per week.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved Leanne Hall and Cole and Shay Linder to attend Wirt County Schools for the 2010-2011 school year.

On a motion by Mrs. Dye, seconded by Mr. Lowe, Mark Cochrane, Amber Cochrane, and Priscilla Quinn were approved as volunteers/chaperones.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved school field trips to Ohio for the first grade and Pre-School classes.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the 2010-2020 CEFP Goals and Objectives.

The next meeting of the Wirt County Board of Education will be April 20, 2010.

On a motion by Mr. Lowe, seconded by Mr. Mills, the meeting adjourned.