

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 20, 2010

The Wirt County Board of Education met in their regular session on Tuesday, April 20, 2010, in the Wirt County High School cafeteria. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash and Mark Lowe, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer. Board member Chuck Mills was absent.

Mr. Rader called the meeting to order at 6:05 p.m. On a motion by Mrs. Dye, seconded by Mr. Ash, the minutes of the meeting held on April 13, 2010 were approved.

Mrs. Angela Domico-Cox, Director of Alternative Education Services, was present and spoke with the Board about the Alternative Education program in Wirt County Schools.

Mrs. Toni Rockhold addressed the Board regarding concerns at Wirt County Primary Center. The Board directed Mr. Metz to arrange a meeting with Mrs. Rockhold and the school principal.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved payment of invoices totaling \$22,270.53, budget supplements totaling \$270, and budget transfers totaling \$71,009.06.

Mrs. Cummings, Treasurer, conducted a budget workshop for the 2010-2011 proposed budget general fund.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved the recommended salary schedules, including a 20% increase in coaching salaries.

On a motion by Mr. Lowe, seconded by Mrs. Dye, the Board approved the 2010-2011 school calendar.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved payment of WV School Boards Association dues of \$1562 for annual membership.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board appointed Karen Cummings as treasurer for the 2010-2011 fiscal year.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board employed Savannah B. Sims as substitute teacher, Rebecca Smith as Second Grade Teacher for the 2010-2011 school year, and Gary Robinson for an Extra Duty contract of mowing and grounds -keeping for the 2010 spring/summer/fall mowing season, pending successful completion of classification testing.

On a motion by Mrs. Dye, seconded by Mr. Ash, Betty Kerby was approved for the Foster Grandparents Program along with volunteers/chaperones as presented by the Superintendent.

The next meeting of the Wirt County Board of Education will be May 11, 2010.

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