

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

December 8, 2009

The Wirt County Board of Education met in their regular session on Tuesday, December 8, 2009, 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 previous meeting held on November 24, 2009, were approved.

Teresa Pickens, RESA V, addressed the Board to discuss the PRIDE Survey.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board entered into an executive session at 6:10 p.m. to conduct a personnel hearing. The meeting returned to regular session at 6:43 p.m. on a motion by Mrs. Dye, seconded by Mr. Lowe. On a motion by Mr. Mills, seconded by Mrs. Dye, the Board endorsed the Superintendent's recommendation to suspend a Wirt County Primary teacher for 30 days, without pay, beginning November 19, 2009. On a motion by Mr. Ash, seconded by Mr. Mills, the Board endorsed the Superintendent's recommendation to terminate the contract with Wirt County Primary Center teacher, Jaylene Dawe.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved payment of invoices totaling \$57,388.11, budget supplements totaling \$18,000, and budget transfers totaling \$5,247.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved a request from Connie Reed to modify her retirement date to be effective December 31, 2009, and accepted the retirement of Emily Grafton, effective January 25, 2010. By the same motion, the Board employed Lacey Mills as substitute teacher.

On a motion by Mrs. Dye, seconded by Mr. Lowe, Donald Williams was approved as a volunteer coach for WCHS basketball, and volunteers/chaperones were approved for all three schools.

On a motion by Mr. Lowe, seconded by Mrs. Dye, the Board entered into an executive session at 6:55 p.m. to discuss finances. The meeting returned to regular session at 7:00 p.m. on a motion by Mr. Ash, seconded by Mr. Mills.

The next meeting of the Wirt County Board of Education will be held on January 12, 2010.

The meeting adjourned on a motion by Mr. Lowe, seconded by Mr. Ash.

*Unless noted otherwise, all votes of the Wirt County Board of Education were unanimous.