

The Wirt County Board of Education met in their regular session on Tuesday, February 9, 2010, in the Wirt County Middle School band hall. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash, Mark Lowe, and Chuck Mills, members, and Daniel Metz, Superintendent.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved the minutes of the previous meeting held on January 26, 2010.

The Board of Education recognized the Wirt County Middle School football team for winning the Middle School Little Kanawha Conference championship, and presented certificates to team members and coaches.

Mr. John McKown, Principal, Wirt County Middle School, and Middle School teachers addressed the Board with their Local School Improvement Council yearly update, discussing curriculum and student activities.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board entered into an executive session at 6:57 p.m. to conduct a student discipline hearing. The meeting returned to regular session at 7:20 p.m. on a motion by Mr. Ash, seconded by Mr. Mills. On a motion by Mr. Mills, seconded by Mrs. Dye, the Board voted to expel a Wirt County High School student from the school bus for the remainder of the school year.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved payment of invoices totaling \$92,490.39, and budget transfers totaling \$7,000.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board accepted the resignation of Sandra Hunton as substitute teacher, and approved the employment of Jesse Young as head varsity baseball coach at Wirt County High School.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved John Riel to attend school in Wirt County from Wood, and approved chaperones and volunteers as recommended by the superintendent.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved West Virginia University Parkersburg students Ashley Belt and Debra Smith to complete field place requirements in Wirt County Schools.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board voted to enter into an executive session at 7:35 p.m. to negotiate the Superintendent's contract. The meeting returned to regular session on a motion by Mr. Lowe, seconded by Mr. Mills. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board employed Daniel Metz as Superintendent, two year contract, \$83,761.84 first year, \$86,274.70 second year, 261 day contract, with all benefits. Mr. Lowe voted against the motion.

The next meeting of the Wirt County Board of Education will be held on February 23, 2010 at Wirt County High School.

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

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