

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

February 23, 2010

The Wirt County Board of Education met in their regular session on Tuesday, February 23, 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 Mrs. Dye, seconded by Mr. Lowe, the minutes of the previous meeting held on February 9, 2010, were approved.

Kristin Keller requested permission from the Board to distribute a voluntary survey among Wirt County High School Seniors and Juniors . After reviewing the survey, permission was granted.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved payment of invoices totaling \$46,283.57, and budget supplements totaling \$30,381.61.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board accepted the resignation of Jon Ferguson as assistant wrestling coach at Wirt County Middle School.

On a motion by Mr. Lowe, seconded by Mrs. Dye, the Board approved a contract with the WV Department of Transportation to place a Global Positioning System Base at Wirt County High School.

The following policies are now open for review and comment: Wirt County File JB: *Regulations for the Education of Students with Exceptionalities*, IA: *Universal Access to a Quality Early Education System*, and CG-A: *Return to Work*. The policies will be brought will be on the March 23 agenda for approval.

The next meeting of the Wirt County Board of Education will be on March 9, 2010 at Wirt County High School.

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

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