

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

January 26, 2010

The Wirt County Board of Education met in their regular session on Tuesday, January 26, 2010, at Wirt County Primary Center. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash, Mark Lowe, and Chuck Mills, members, Dan 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 January 12, 2010, were approved.

Mr. Dwight Goff, principal of Wirt County Primary Center, representing the Wirt County Primary Center LSIC, gave a presentation regarding classroom instruction, test scores, and CSO's.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved payment of invoices totaling \$38,972.77, budget supplements totaling \$310,210.27, and budget transfers totaling \$15,232.62.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board accepted the resignation of Adam Dobson as Varsity Baseball Coach, and employed Angela Domico-Cox as Mentor Teacher for Art at Wirt Primary and Wirt High Schools, Larry Cox as assistant softball coach at Wirt High, and Jeanna Cooper and Emily Grafton as substitute teachers.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board voted to rescind the employment of Katie Thorn as substitute teacher.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved the superintendent's recommendation for the transfer of Courtney Burns and Rebecca McKown, teachers, and the RIF of Amber Welch, teacher for the 2010-11 school year.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board approved Gail Siers and Kathy McVey as chaperones/volunteers for Wirt County Middle School.

The Board, on a motion by Mr. Ash, seconded by Mrs. Dye, entered into an executive session at 7:00 p.m. to conduct the superintendent's evaluation. The meeting returned to regular session at 7:35 p.m. on a motion by Mr. Ash, seconded by Mrs. Dye.

The next meeting of the Wirt County Board of Education will be held at the Wirt County Middle School on Tuesday, February 9, 2010.

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.