

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

July 14, 2009

The Wirt County Board of Education met in their regular session on Tuesday, July 14, 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, and Daniel Metz, Superintendent.

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 June 30, 2009, were approved.

On a motion by Mr. Ash, seconded by Mrs. Dye, invoices totaling \$39,456.99, were approved for payment.

On a motion by Mrs. Dye, seconded by Mr. Ash, the resignation of Cynthia Halstead, was accepted. By the same motion, the following personnel were employed: Amber Nelson, Special Education teacher, Wirt County Primary Center, Karen Cummings, Treasurer/Chief School Business Official, \$76,000, 261-day contract, Janet Frazier, Head Varsity Volleyball Coach, pending certification renewal, and Mike Shremshock, Assistant Varsity Volleyball Coach, pending certification renewal.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board agreed to participate in the OPEB litigation.

On a motion by Mr. Mills, seconded by Mrs. Dye, Jeremy Grosklos was approved as a volunteer/chaperone at Wirt County High School.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board entered into an executive session at 6:22 to discuss personnel. The meeting returned to regular session at 6:35 on a motion by Mr. Mills, seconded by Mr. Lowe.

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.