

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

June 8, 2010

The Wirt County Board of Education met in their regular session on Tuesday, June 8, 2010. Present were James Rader, President, Sheila Dye, Vice-President, Jerry Ash, Chuck Mills, and Mark Lowe, 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 May 25, 2010, were approved.

The Board recognized retirees and presented certificates of appreciation. Mr. Kevin Sears, Director of Technology, spoke with the Board about the One on One Initiative.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved payment of invoices totaling \$82,981.47, and budget supplements totaling \$30,466. On a motion by Mr. Ash, seconded by Mrs. Dye, the Board appointed The Fyffe Jones Group to audit the fiscal year ending June 30, 2010 @\$12,350 plus 8% to State Tax Department.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board accepted the retirement of David Morgan effective June 30, 2010, and the employment of Eloise Jones, Critical Skills Teacher, Reading/Language Arts 7-8, Jeremy Metz, Summer School Teacher, PLATO, English/Language Arts 9-12, Jackquilyn Harris, Summer School Teacher, PLATO, Math 9-12, Rebecca Smith, Critical Skills Teacher, Reading/Language Arts 2-3, & Math 2-3, Amber Welch, PreSchool Teacher, WCPC, Kathy Collins, Cook for Extended Year Summer School, and David Morgan, Substitute Teacher, 2010-2011.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized a Cross Country Team and coaching position at Wirt County High School.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved Lauren Lamp to attend Wirt County Schools from Ritchie.

The next meeting of the Wirt County Board of Education will be held Wednesday, June 30, 2010.

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