

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

June 30, 2010

The Wirt County Board of Education met in their regular session on Wednesday, June 30, 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, Dan Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mr. Lowe, seconded by Mr. Ash, the minutes of the previous meeting held on June 8, 2010, were approved.

The Board recognized David Morgan, teacher at Wirt Middle School, upon his retirement. The Board also recognized the 2009 retirees, Suzanne Schoenhut, Carolyn Corbett, and Pamela Wendelken.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved payment of invoices totaling \$210,483.01, budget supplements totaling \$136,009.77, and budget transfers totaling \$127,182.93.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved Companion Property and Casualty Insurance Company to provide worker's compensation insurance for Wirt County Schools for 2010-2011.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board accepted Evans' Construction bid of \$34,000 to construct the Wirt County Middle School walking trail.

Mr. Rader recessed the meeting to conduct a public hearing on the 2010-2020 Comprehensive Educational Facilities Plan. After the hearing, the meeting returned to session.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved the transfer placement of Courtney Burns to Wirt County High School for the 2010-2011 school year.

By the same motion the following personnel were employed:

1. Patricia Egbert, Critical Skills Teacher, Math 7th * 8th
2. Selena N Roberts, Computer Education/Business education, WCHS
3. Kimberlee Poling, Science Teacher, WCMS
4. Lacey Mills, Head Coach, WCHS Cross Country
5. Terry Jones, Head Coach, WCHS Varsity Golf
6. Erinaa J. Cole, Color Guard Sponsor, WCHS
7. Michael Shremshock, Assist. Volleyball Coach, WCHS
8. Aaron Hill, Assistant Football Coach, WCMS
9. Janet Frazier, Head Coach, WCHS Volleyball

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board authorized a position of Mentor Teacher for Computer Education/Business Education at Wirt High School.

Board member Sheila Dye was recognized for her service to the students and citizens of Wirt County during her tenure on the Board of Education.

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