

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION  
May 11, 2010

The Wirt County Board of Education met in their regular session on Tuesday, May 11, 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 and on a motion by Mrs. Dye, seconded by Mr. Ash, the minutes of the reconvened meeting held on April 20, 2010, were approved, and the minutes of the regular meeting held on April 20, 2010, were approved with corrections made.

Mr. Ron Nichols, Executive Director of RESA V, addressed the Board and spoke about services provided by RESA V. Mr. Dwight Goff, Principal of Wirt Primary gave a presentation before the Board giving the results of the State Department of Education review. Mr. Kevin Sears, Technology Director spoke to the Board about the One on One program at Wirt County High School. Next year, each student at the high school will be provided either a netbook or a laptop computer for educational use, replacing some textbooks.

The Board entered into an executive session to conduct a student discipline hearing at 6:55 p.m. on a motion by Mr. Lowe, seconded by Mr. Mills. The meeting returned to regular session at 7:20 p.m. on a motion by Mr. Ash, seconded by Mrs. Dye. On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved the expulsion of a Wirt County Middle School student for the remainder of the school year for continuous violations of school rules.

The Board returned to executive session at 7:22 to discuss student issues on a motion by Mr. Ash, seconded by Mr. Mills. The meeting returned to regular session at 7:37 p.m. on a motion by Mr. Lowe, seconded by Mr. Ash.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved payment of invoices totaling \$98,972.77, budget transfers totaling \$48,424.58, and budget supplements totaling (-\$2,779.00).

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved an increase in meal prices for the 2010-2011 school year. The new prices will be (county-wide) breakfast - \$1.00, High School lunch - \$1.50, and Primary/Middle School lunch - \$1.30.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved the purchase of two new school buses at a total of \$197,795.00.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved Student Assurance Services, Inc. to provide student accident insurance for 2010-2011.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board accepted the resignation of Mark Swann as Assistant Principal/Athletics Director at Wirt County High School effective June 30, 2010. By the same motion the following personnel were employed:

1. Darwin Hunton, Substitute Maintenance, 2010-2011
2. Holly Moss Boone, Substitute Teacher 2009-10, 2010-2011
3. Meredith D. Crislip, Substitute Teacher, 2009-10, 2010-2011
4. Renewed continuing and probationary contracts for 2010-2011
5. Substitute Professionals and substitute service employees for 2010-2011.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board authorized the following positions:

1. Special Education teacher for extended school year (Sp. Ed. Funds)
2. Cook for extended school year
3. ½ time bus driver for extended school year
4. Critical Skills teacher for 3rd grade (Critical Skills grant)
5. Critical Skills teacher for 8th grade (Critical Skills grant)
6. (2) Summer school Teachers (High School – two positions) (PLATO)
7. Summer Speech Therapy
8. Summer Maintenance, as needed

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board abolished a kindergarten teacher position.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board removed Amber Welch from the Reduction In Force (RIF) list and Rebecca McKown from the Employee Transfer list.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved recommended volunteers and chaperones.

On a motion by Mr. Ash, seconded by Mr. Mills, the Board approved transportation requests from Big Island Run Church, for a bus on June 12, 2010 to Cincinnati, Ohio, expenses to be reimbursed by the church, 4th Grade trip to Pittsburgh, PA on May 24, WCHS HI-Y to Columbus, Ohio on undetermined date in June, and WCHS Band to Cedar Point on May 30, return on May 31.

The Board was reminded of school visits scheduled for May 24. The next meeting of the Board of Education will be held May 25, 2010.

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