

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

May 25, 2010

The Wirt County Board of Education met in their regular session on Tuesday, May 25, 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 p.m. and on a motion by Mr. Ash, seconded by Mrs. Dye, the minutes of the previous meeting held on May 11, 2010, were approved with corrections.

Art teachers Lacey Mills and Brittany Knicely gave a presentation before the Board regarding their experience at the National Art Conference and expressed appreciation for the opportunity to attend. Ms. Mills also presented a proposal to the Board regarding forming a cross country track team at Wirt High. Mrs. Karen Cummings, treasurer, conducted a workshop for the special revenues for 2010-2011. After the workshop, Mr. Rader recessed the meeting to hold a public hearing on the proposed budget. The meeting then returned to regular session. On a motion by Mr. Lowe, seconded by Mr. Mills, the proposed budget for 2010-2011 was approved.

On a motion by Mr. Mills, seconded by Mrs. Dye, the Board approved payment of invoices totaling \$56,871.76, and budget supplements totaling \$44,167.24.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board accepted Tri-State Roofing and Sheet Metal's bid to complete the WCHS Roofing project. Project #1 bid total is \$118,375.00 and project #2 bid totals \$37,900.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the following personnel actions were approved:

Leave of Absence: Kim Cheeseman, unpaid medical leave for remainder of school year;

Resignations: Katie M. Spiker, teacher WCPC, Timothy Murray, Assistant Track Coach, and Ashley Gunnoe, Cheerleading Coach, WCMS;

Employment: Elizabeth Hardbarger, Assistant Principal, WCHS, Hank Rinehart, Maintenance Foreman/Electrician II, Kristin Reeder, Special Education Teacher for Extended School Year (1/2 time position), Jill Bumgarner and Dennis Butcher, Speech Language Pathologists for Extended School Year, Gary Robinson, 1/2 time bus driver for Extended School Year, William Dotson, Summer Maintenance, as needed basis, Erina Cole, substitute teacher 2009-2010 and 2010-2011, and Mark Swann, substitute teacher 2010-2011.

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On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved textbooks as presented by the textbook committees from each school.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved out of county transfers from Jacob & Shurdon Groves, Miranda K. Dennis, and Katherine Wilson from Wood County, and Katie Cummings from Roane County.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board approved chaperones/volunteers as recommended by the Superintendent.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved the 8th grade trip to Cincinnati on May 26 & 27.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved a request for an exception to the Wirt County Attendance Policy to allow a high school student to attend classes at WVU-P as part of their senior schedule.

The next meeting of the Wirt County Board of Education will be held on Tuesday, June 8, 2010. The second meeting in June will be held on Wednesday, June 30.

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