

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

November 10, 2009

The Wirt County Board of Education met in their regular session on Tuesday, November 10, 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, 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 Mr. Lowe, the minutes of the regular meeting held on October 27, 2009, were approved.

Mr. Ken Heiney, Principal, displayed Wirt County High School's National Blue Ribbon School awards.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved payment of invoices totaling \$91,196.28 and budget supplements totaling \$540.90.

The Board discussed the compensation proposal for extra curricular salaries. Mr. Metz agreed to bring the proposal back for vote at a later date.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board accepted the resignation of Nathan Taylor as teacher at Wirt County High School, employed Lacey N. Mills as Art Teacher at Wirt County High School, and employed Jaylene Dawe as Title I Reading Specialist at Wirt County Primary Center.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved Cindy Sheppard, Rodney Settle, Jeff Modest, Tina Fitzwater, Jasen Nichols, Brandy Nichols, and Jessica Lowe as chaperones/volunteers in Wirt County Schools. Joseph Burton was also approved as a volunteer wrestling coach at Wirt County Middle School.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board of Education approved revised policy Wirt County File: GBA.-RA, Incentive Compensation for All Staff.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board granted approval for Susan Cross to attend school in Wirt County from Wood County.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board changed the meeting time to 7:00 p.m. instead of 6:00 for Tuesday, November 24.

The next meeting of the Wirt County Board of Education will be at 7:00 p.m. Tuesday, November 24, 2009 at Wirt County High School

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

*Unless noted otherwise, all votes of the Wirt County Board of Education were unanimous.