

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

October 13, 2009

The Wirt County Board of Education met in their regular session on Tuesday, October 13, 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, and Daniel Metz, Superintendent.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mrs. Dye, seconded by Mr. Ash, the minutes of the previous meeting held on September 22 were approved.

Mr. Nathan Taylor, Wirt County High School Vocational Education teacher, gave a presentation before the Board regarding the Future Farmers of America program and its activities.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board authorized payment of invoices totaling \$137,155.86, budget supplements totaling \$188,914.12, and budget transfers totaling \$2500.

By the same motion, the Board approved the Wirt County Middle School Athletic Director salary at \$2000 per year.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board accepted resignations from Mary Ellen Chapman, effective January 31, due to retirement, and Julia Bradley as substitute teacher.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved employment of Rebecca McKown as Kindergarten Teacher, Jeffry Smith as WCMS Girls' Basketball Head Coach, and Lacey Mills as Assistant Coach of WCHS Girls' Basketball.

On a motion by Mrs. Dye, seconded by Mr. Lowe, a leave of absence until released by her physician, was approved for Stephanie Martin.

On a motion by Mr. Ash, seconded by Mrs. Dye, volunteers and chaperones, as recommended by the superintendent, were approved.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board adopted revised BOE policies DGDB - Offer Versus Serve, DBG-RB - Child Nutrition Collection Procedure, AFC-R - Emergency Closings, BC-R - School Board Meetings, DE-R - Personnel Actions and Payroll, DGDA-RA - Sale of Soft Drinks, GBD-R - Posting of Job Vacancies, KG-R - Use of School Facilities, and KFD - School Volunteers.

Now open for review and comment is revised Wirt County File GBA-RA, Incentive Compensation Program for All Staff. The next meeting of the Wirt County Board of Education will be October 27, 2009 at 6:00 p.m. at Wirt County Middle School.

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

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