

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

October 27, 2009

The members of the Wirt County Board of Education met in their regular session on Tuesday, October 27, 2009, at the Wirt County Middle School Band Hall. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash and Mark Lowe, members, Dan Metz, Superintendent, and Karen Cummings, Treasurer. Board member Chuck Mills was absent.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mrs. Dye, seconded by Mr. Lowe, the minutes of the previous meeting held on October 13, 2009, were approved. On a motion by Mr. Ash, seconded by Mr. Lowe, the Board entered into an executive session to conduct a student discipline hearing at 6:01 p.m. The Board returned to regular session at 6:15 p.m. on a motion by Mrs. Dye, seconded by Mr. Ash. On a motion by Mr. Ash, seconded by Mr. Lowe, the Board voted to expel a Wirt County High School student for 365 days for a violation of West Virginia Code 18A-5-1a.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved the payment of invoices totaling \$92,279.02, budget supplements totaling \$25,461, and budget transfers totaling \$11,587.84.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board accepted the resignation of Connie Reed, Wirt County Primary teacher, effective January 2, 2010, due to retirement. By the same motion, the Board employed Jeffry Smith as Athletics Director, Wirt County Middle School with the salary being prorated for the remainder of the 2009-10 school year, and Connie Reed as substitute teacher effective January 3, 2009.

On a motion by Mr. Lowe, seconded by Mr. Ash, the Board approved volunteers and chaperones as recommended by the superintendent. Also approved under the same motion were Brandon and Matthew Dye as volunteer coaches for WCHS wrestling, pending renewal of their certifications.

On a recommendation by Mrs. Dye, seconded by Mr. Ash, the Board approved Robert W. Kinney and Steven Valentine to attend school in Wirt County from Wood County.

The next meeting of the Wirt County Board of Education will be held on November 10 at 6:00 p.m. in the Wirt County High School cafeteria.

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.