

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

September 8, 2009

The Wirt County Board of Education met in their regular session on Tuesday, September 8, 2009 in the Wirt County High School cafeteria. 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.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved the minutes of the previous meeting held on August 25, 2009. Mr. Kevin Sears, Technology Director, Mr. Jeremy Metz, Technology Integration Specialist, and Mrs. April Petrovsky, teacher, gave a presentation of ACUITY before the Board.

Mr. Toby Nichols addressed the Board under Delegations, speaking on behalf of the WCHS Girls' Varsity Basketball team.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved payment of invoices totaling \$133,106.10, budget supplements totaling \$565,095.00, and budget transfers totaling \$42,719.88.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the resignations from Annette Easton, PERC Coordinator, and Robert Kimes, Substitute Teacher were accepted.

On a motion by Mr. Ash, seconded by Mrs. Dye, the Board approved the following chaperones/-volunteers: Virginia Bunner, Delbert Bunner, Missy Copen, Vicki Norman, Joy Runner, Deborah Hartshorn, Shawn Ferguson, Tammy Moore, Anna Reno, Melissa Holbert, Brian Holbert, Karla Trembly, Jeffrey Shears, Barb Siers, Vicki Richards, Julie Stanley, Traci Smith, Carole Phillips, Beth Bell, Kenneth Jett, Kathleen Settle, Ronald Settle, Sandra Dooley, Dale Clark, Katrina Valentine, Debbie Kerby, Sheryl Belt, Crystal Hudkins, Diana White, Toni Cain, Joan Hunt, Matt Bailey, and Teresa Toney.

On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board granted permission for a Wirt County High School student to attend class from second through seventh periods, in order to achieve credits for graduation. By the same motion, the Board approved Senior Nursing students Sabrina Anderson and Kelly Goff, to complete rotation requirements in Wirt County Schools from August 31 through December 4.

Mr. Metz presented, and received, Board approval for his goals for 2009-10.

At 6:45, on a motion by Mr. Ash, seconded by Mr. Lowe, the Board entered into Executive Session to discuss personnel. The meeting returned to regular session at 7:00 p.m., on a motion by Mr. Ash, seconded by Mrs. Dye.

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

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