

## MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

September 22, 2009

The Wirt County Board of Education met in their regular session on Tuesday, September 22, 2009, at the Wirt County Primary Center. Present were James Rader, President, Sheila Dye, Vice President, Jerry Ash, Mark Lowe and Chuck Mills, members, Dan 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 Mrs. Dye, the minutes of the previous meeting held on September 8, 2009, were approved.

At 6:01 p.m., on a motion by Mr. Ash, seconded by Mr. Lowe, the Board entered into an executive session to conduct a student discipline hearing. The Board returned to regular session at 6:14 p.m. on a motion by Mrs. Dye, seconded by Mr. Mills. On a motion by Mrs. Dye, seconded by Mr. Lowe, the Board voted to expel a Wirt County High School student for one year for violation of WV Code 18A-5-1a.

Mr. Goff, Principal of Wirt County Primary Center, welcomed the Board to the school and postponed meeting the Wirt County Primary Center LSIC until another date. Mrs. Elaine Rinehart, School Nurse, gave a Wirt County Schools' Health Update, explaining some of the activities and preventative measures being encouraged among students and staff.

Mr. Tim Ellison and other parents addressed the Board with concerns regarding the employment procedures and employment of the Varsity Girls' Basketball Coach.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board approved the payment of invoices totaling \$78,301.77, budget transfers totaling \$270,935.82, and budget supplements totaling \$353,724.18. By the same motion, the Board approved the Annual Financial Report submitted by Mrs. Cummings.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board accepted the resignation of Jeffry Smith as Head Softball Coach and Assistant Varsity Girls' Basketball Coach at Wirt County High School.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board employed Brittany Knicley as substitute teacher and Mary Beth McCloy as PERC Coordinator as a contracted service.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board entered into an executive session to discuss personnel. The Board returned to regular session at 8:43 p.m. on a motion by Mr. Ash, seconded by Mr. Lowe. On a motion by Mr. Ash, seconded by Mr. Mills, the Board voted to employ Lijiah Heiney as Head Varsity Girls' Basketball Coach at Wirt County High School. Mr. Lowe and Mrs. Dye opposed.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board authorized a position of Kindergarten Teacher at Wirt Primary for the 2009-10 school year.

On a motion by Mrs. Dye, seconded by Mr. Mills, the Board approved chaperones and volunteers as presented by Mr. Metz.

On a motion by Mr. Ash, seconded by Mr. Lowe, the Board approved Field Placement for West Virginia University Education 100 students, Janice White, Trisha Rexroad, and Debra Smith.

On a motion by Mrs. Dye, seconded by Mr. Ash, the Board approved Taylor Tibbs to attend school in Wirt County from Wood.

The next meeting of the Wirt County Board of Education will be held on October 13, 2009 at 6:00 p.m. at the Wirt County High School cafeteria.

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

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