

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

February 26, 2013

The Wirt County Board of Education met in their regular session on Tuesday, February 26, 2013 in the Wirt County Primary Center cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Chuck Mills, Mark Lowe, and Edward Powell, members, Daniel Metz, Superintendent.

Mr. Rader called the meeting to order at 6:00 p.m. On a motion by Mr. Mills, seconded by Mr. Powell, the minutes of the previous meeting held on Tuesday, February 12, 2013 were approved.

Addressing the Board under Delegations/Callers were Jeff Shears, applicants for Principal, and Jon Sims, school calendar.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board authorized payments of invoices totaling \$41,938.40, supplements totaling \$971,581.30. On a motion by Mr. Powell, seconded Mr. Brainard the Board approved change orders 1 & 2 for the HVAC project.

On a motion by Mr. Lowe, seconded by Mr. Mills, the Board accepted the following resignations:

1. Linda DeMoss, Advisor to Student Council, Yearbook, and Newspaper, WCHS effective June 30, 2013 due to retirement
2. Linda DeMoss, Teacher, WCHS, effective October 4, 2013 due to retirement
3. Lijiah Heiney, Head Football Coach, WCMS, effective immediately

By the same motion the Board employed the following personnel:

4. Jodi Chevront, Supervisory Aide II, Kindergarten, WCPC for the remainder of the 2012-2013 school year
5. Buddy Winnell, Assistant Baseball Coach, WCHS
6. Linda DeMoss, Substitute Teacher
7. Alexander Wilson, Substitute Teacher

On a motion by Mr. Brainard, seconded by Mr. Powell the Board approved the Home/Hospital Instruction Policy.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved out of country transfer for Shelby Holt.

On a motion by Mr. Lowe, seconded by Mr. Mills the Board approved field placement for Tate Linder at WCHS.

On a motion by Mr. Mills, seconded by Mr. Lowe the Board approved Volunteer/Chaperones, Daniel Good, WCPC, WCMS, and Tracy Mills, WCPC.

The next meeting of the Wirt County Board of Education will be on March 12, 2013 at 6:00 p.m. at the Wirt County Middle School Band Hall. After hearing board member concerns, the meeting adjourned on a motion by Mr. Mills, seconded by Mr. Lowe.

\*Unless otherwise noted, all motions were approved by unanimous vote.