

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

March 12, 2013

The Wirt County Board of Education met in their regular session on Tuesday, March 12, 2013 in the Wirt County Middle School band hall. Present were James Rader, President, Carl Brainard, Vice President, Chuck Mills, Mark Lowe, and Edward Powell, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:05 p.m., and on a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on February 26, 2013 were approved.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board entered into an executive session at 6:06 p.m. to conduct a student discipline hearing. The meeting returned to regular session at 6:53 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe. A motion by Mr. Brainard, seconded by Mr. Lowe, the Board voted to expel the student from Wirt County High School for 365 days for violations of WV Code §18A-5-1a, (b)(i) committed an act or engaged in conduct that would constitute a felony under the laws of this state if committed by an adult, WV Code 61-2-0 Bomb Threat, WV Code 61-8B-3 Terrorist Act, WV Code 61-6-24 information about a terrorist act, hoax terrorist act and Expected Behavior in Safe and Supportive Schools Policy (4373).

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board entered in an executive session at 6:56 p.m. to conduct a student discipline hearing. The meeting returned to regular session at 8:18 p.m. on a motion by Mr. Powell, seconded by Mr. Brainard. A motion by Mr. Mills, seconded by Mr. Lowe, the Board voted to expel the Student from Wirt County High School for 365 days for violations of WV Code §18A-5-1a, (b)(i) committed an act or engaged in conduct that would constitute a felony under the laws of this state if committed by an adult, WV Code 61-2-0 Bomb Threat, WV Code 61-8B-3 Terrorist Act, WV Code 61-6-24 information about a terrorist act, hoax terrorist act and Expected Behavior in Safe and Supportive Schools Policy (4373).

Those addressing the Board of Education under Delegations were Jeff Shears, public right to know, Jon Sims, school calendar, Julie Heiney, preschool play group.

On a motion by Mr. Lowe, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$266,056.47 and budget supplements totaling \$3,638.88. On a motion by Mr. Powell, seconded by Mr. Lowe, the Board allocated \$3,000 toward expenses for the Senior Tribute. On a motion by Mr. Mills, seconded by Mr. Powell the Board appointed Karen Cummings as Treasurer.

Mrs. Cummings presented the schedule of proposed levy rates for 2013-14 fiscal year.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board employed the following personnel:

1. Kenneth Heiney, Principal, WCPC
2. Ashley Gunnoe, Mentor Teacher, 2nd grade, WCPC
3. Patricia Egbert, Substitute Teacher

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved Volunteer/Chaperones, Yvonne Mason, WCPC, Nora Kelley, WCPC, WCMS, Kurt Starcher, WCPC, Kathy Starcher, WCPC, Barbara Corbitt, WCPC, WCMS, Shannon Knight, WCPC, WCMS, WCHS, Mitchell Burns, WCPC, WCMS, WCHS, Lidia Maria Hutchinson, WCPC, WCMS, Allison Butcher, WCMS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, March 26, 2013 at 6:00 p.m. in the Wirt County High School cafeteria.

After hearing Board member concerns, the meeting recessed until April 16, 2013.

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