

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

March 26, 2013

The Wirt County Board of Education met in their regular session on Tuesday, March 26, 2013 in the Wirt County High School cafeteria. 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 6:02 p.m., and on a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on March 12, 2013 were approved.

Addressing the Board under Delegations/Callers were Debbie Hennen, assessed valuation, and Ken Heiney, comments about principal repercussions.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$99,295.33 and budget supplements totaling \$4,453.13.

On a motion by Mr. Lowe, seconded by Mr. Brainard, the Board approved the following personnel issues:

1. 1. Employ Jennifer McCallister, English/Language Art Teacher, WCHS, 2013-14 school year
2. 2. Attendance Director Supplement to follow Mr. Kenneth Heiney to WCPC Principal position
3. 3. Abolish Principal/County Attendance Director Position, WCHS
4. 4. Authorize Principal Position, WCHS, 240 day contract
5. 5. After School Critical Skills Teacher, WCPC, remainder of the 2012-13 school year
6. 6. After School Critical Skills Teacher, WCMS, remainder of the 2012-13 school year

On a motion by Mr. Mills, seconded by Mr. Powell, the Board approved Education Work Experience for Tate Linder, Glenville State College, for the fall semester of the 2013-14 school year.

On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the revised 2012-13 school calendar.

On a motion by Mr. Powell, seconded by Mr. Lowe the Board approved an out of state bus trip to Columbus, Ohio on April 8, 2013 for WCHS students.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved Volunteer/Chaperones, Mary Ellen Sizemore, WCPC, Sarah McCloy, WCPC, Freddy Boyce, WCMS, Casey Cunningham, WCMS, Jessica Coe, WCHS, Jeremy Metz, WCMS, Melanie Axley, WCPC, Traci Smith, WCPC, Jeff Salsbury, WCHS.

The next meeting of the Wirt County Board of Education will be held on Tuesday, April 9, 2013 at 6:00 p.m. in the Wirt County High School cafeteria. 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.