

MINUTES OF THE WIRT COUNTY BOARD OF EDUCATION

April 9, 2013

The Wirt County Board of Education met in their regular session on Tuesday, April 9, 2013, in the Wirt County High School cafeteria. Present were James Rader, President, Carl Brainard, Vice President, Mark Lowe, Chuck Mills, and Edward Powell, members, Daniel Metz, Superintendent, and Karen Cummings, Treasurer.

Mr. Rader called the meeting to order at 6:00 p.m., and on a motion by Mr. Lowe, seconded by Mr. Mills, the minutes of the previous meeting held on March 26, 2013, were approved.

Addressing the Board under delegations was Sherry Sims, school calendar.

At 6:20 p.m., on a motion by Mr. Powell, seconded by Mr. Brainard, the Board entered into an executive session to conduct a personnel suspension hearing. The meeting returned to regular session at 9:05 p.m. on a motion by Mr. Mills, seconded by Mr. Lowe. Mr. Lowe made a motion, seconded by Mr. Mills to uphold the three day suspension without pay for Patrice Shears. Motion failed voting against the motion was Carl Brainard, Mark Lowe, and Edward Powell.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board authorized payment of invoices totaling \$35,352.57 and budget supplements totaling \$17,600. On a motion by Mr. Mills, seconded by Mr. Lowe, the Board approved the County Extension Service FY14 budget totaling \$8,000.

On a motion by Mr. Powell, seconded by Mr. Brainard, the Board approved the 2013-14 personnel transfers for Lucretia Curfman, Rebecca Chesser, Rebecca McClung, Sonah Smith, and Shelley Walker. On a motion by Mr. Lowe, seconded by Mr. Mills, the probationary and continuing contracts for the 2013-14 were approved.

On a motion by Mr. Mills, seconded by Mr. Powell, the Board approved an out of county transfer for Lily Kelbaugh to attend Wood County from Wirt County for the 2013-14 school year.

On a motion by Mr. Brainard, seconded by Mr. Powell, the Board approved an out of state bus trip to Cleveland, Ohio for WCHS students on May 1, 2013.

On a motion by Mr. Powell, seconded by Mr. Lowe, the Board approved Volunteer/Chaperones, Sarah Murray, WCPC, Shaun Murray, WCPC, Stacey Wyer, WCPC, Angie Pappaianni, WCHS, and Gerald Robinson, WCPC.

The next meeting of the Wirt County Board of Education will be held on Tuesday, April 16, 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.